



May 18, 2019

ELECTRONIC FILING THROUGH BSE LISTING CENTER

To
Corporate Relations
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400001

(Scrip Code: 531761)

Dear Sir(s)

Sub: Advance Notice of Board Meeting & Closure of Trading Window to consider Financial Results of the Company for the fourth quarter and financial year ended March 31, 2019

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give you notice that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 25th day of May, 2019 at 02:00 P.M. at the Corporate office of the Company at 36, Kaushambi, Near Anand Vihar Terminal, Delhi NCR, Ghaziabad – 201010, *inter alia*, for the following business(es):

- (i) To consider and approve Audited financial results for the fourth quarter and financial year ended March 31, 2019; and
- (ii) To consider and recommend final dividend for the financial year 2018-19.

Further, in accordance with Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company is already closed from 5th April, 2019 and shall re-open on May 28, 2019.

Further, notice shall also be published in the newspaper.

This is for your information and records.

Thanking You

Yours faithfully
For Apollo Pipes Limited

Anand K. Pandey
Anand Kumar Pandey
(Company Secretary)



APOLLO PIPES LIMITED

(Formerly Known as "Amulya Leasing And Finance Limited")

Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092, India.

Tel: +91-11-43334000, +91-11-22373437 | Fax: +91-11-22373537 | Email: info@apollopipes.com

Website: www.apollopipes.com | CIN: L65999DL1985PLC022723



Sudesh Group