

Ayepee Lamitubes Limited

Regd. Office: B-1, MIDC P.O. Murbad, Thane 400056, Maharashtra
Tel: 9765405761 www.ayepeelamitubes.net email:ayepeelamitubes@gmail.com
CIN: L74999MH1984PLC032132

February 3, 2017

To,
Corporate Service Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Company: Ayepee Lamitubes Limited

Company Scrip code: 523168

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation – 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice pursuant to Regulation – 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and is hereby given that the meeting of the Board of Directors of the Company is scheduled on **Tuesday, February 14, 2017**, inter alia to consider and approve the Unaudited Financial Results of the Company for third quarter and nine months ended December 31, 2016.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Ayepee Lamitubes Limited

J. m. Patil

Compliance Officer

