

Ayeppee Lamitubes Limited

Regd. Office: B-1, MIDC P.O. Murbad, Thane 421401, Maharashtra
Tel: 9765405761 www.ayeppeelamitubes.net email:ayeppeelamitubes@gmail.com
CIN: L74999MH1984PLC032132

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

01 November 2018

Ref.: Ayeppee Lamitubes Limited

Company Scrip code: 523168

Sub.: Intimation for Board Meeting pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of trading window.

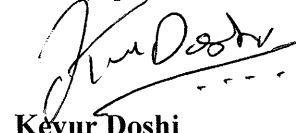
This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 14 November 2018 *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter and half year ended 30 September 2018.

This is also to inform you that considering the Board meeting as above, Trading Window in respect to dealing with shares / securities of the Company has been already closed for specified period and designated persons as per the Company's insider trading code and will reopen from expiry of forty-eight hours after the announcement of the above mentioned financial results.

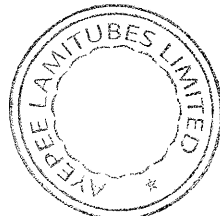
The above is pursuant to the Listing Regulations, for your information and record.

Thanking You

Yours faithfully,
For Ayeppee Lamitubes Limited



Keyur Doshi
Company Secretary & Compliance Officer



Filed online

मुंबई तहसीप



शुक्रवार, दि. २ नोव्हेंबर २०१८

अयेपी लॅमिट्यूब्स लिमिटेड

नोंदणीकृत कार्यालय: बी-१, एमआयडीसी, पी.ओ.मुरबाड, ठाणे,
महाराष्ट्र-४२१४०१. दूर.: ९७६५४०५१६९/७५०६४४९७१७
वेबसाईट: www.ayepelamitubes.net
ई-मेल: ayepelamitubes@gmail.com
सीआयएन: एल७४९९९एमएच१९८४पीएलसी०३२१३२

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन्स २०१५ च्या लागू तरतूदीनुसार येथे सूचना देण्यात येत आहे की, ३० सप्टेंबर, २०१८ रोजी संपलेल्या तिमाही व अर्धवर्षाकरिता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष प्रिचारात घेणे व मान्यता देणे याकरिता बुधवार, १४ नोव्हेंबर, २०१८ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

वेरील तपशिल कंपनीच्या www.ayepelamitubes.net वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

अयेपी लॅमिट्यूब्स लिमिटेडकरिता

सही/-

ठिकाण: मुरबाड

दिनांक: ०१ नोव्हेंबर, २०१८

केयूर दोशी

कंपनी सचिव

ACTIVE TIMES

3

Friday 02 November 2018

AYEPEE LAMITUBES LIMITED

CIN: L74999MH1984PLC032132

Regd. Office: B-1, MIDC P.O. Murbad, Thane,
Maharashtra • 421401, India. Tel: 976540576/7506449717
ayepelamitubes@gmail.com, www.ayepelamitubes.net

NOTICE

Notice is hereby given that pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company is scheduled on Wednesday, 14 November 2018 inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30 September 2018.

The above details are also available on Company's website at www.ayepelamitubes.net and the stock exchange website at www.bseindia.com.

For Ayepee Lamitubes Limited

Sd/-

Date: 1st November 2018

Place: Murbad

Keyur Doshi

Company Secretary