

Ayepee Lamitubes Limited

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

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

06 August 2018

Ref.: Ayepee 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 August 2018 *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter ended 30 June 2018.

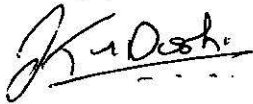
This is also to inform you that considering the Board meeting as above, Trading Window in respect to dealing with shares / securities of the Company has been already closed for specified period and designated persons as per the Company's insider trading code and will reopen from expiry of forty-eight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

Kindly take the above on record

Thanking You

Yours faithfully,

For Ayepee Lamitubes Limited



Keyur Doshi

Company Secretary & Compliance Officer

Filed online