

Ayeepee Lamitubes Limited

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

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

05 February 2019

Ref.: Ayeepee Lamitubes Limited

Company Scrip code: 523168

Dear Sir/Madam,

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

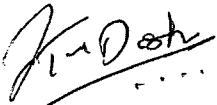
This is to inform the exchange that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14 February 2019, inter alia, to consider and approve Unaudited Financial Results of the Company for the third quarter and nine months ended 31 December 2018.

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. You are requested to take note of the same.

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

Thanking you,

Yours faithfully,
For Solid Containers Limited,


Keyur Doshi
Company Secretary



Filed online

AYEPEE LAMITUBES LIMITED

CIN: L74999MH1984PLC032132

Regd. Office: B-1, MIDC P.O. Murbad, Thane,
Maharashtra - 421401, India. Tel: 976540576/7506449717
ayepeelamitubes@gmail.com, www.ayepeelamitubes.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 Thursday, 14 February 2019 *inter alia* to consider and approve the Unaudited Financial Results of the Company for the third quarter and nine months ended 31 December 2018.

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

For Ayepee Lamitubes Limited
Sd/-

Date : 5 February 2019
Place : Murbad

Keyur Doshi
Company Secretary

एपी लिमिटेड्स लिमिटेड

सीआयएन: एल७४९९९एमएच१९८४पीएलसी०३२१३२
नोंदणी कार्यालय : बी-१, एमआयडीसी पी.ओ. मुर्बाड, ठाणे,
महाराष्ट्र - ४२१४०१, भारत. दूरध्वनी : ९७६५४०५७६/७५०६४४९७१७
ई-मेल : ayepeelamitubes@gmail.com
वेबसाईट : www.ayepeelamitubes.net

सूचना

येथे सूचना देण्यात येत आहे की, सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५च्या नियमानुसार ३१ डिसेंबर, २०१८ रोजी संपलेल्या तिमाही व नऊ महिन्या करिता कंपनीचे अलेकापरिक्षीत वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता मुंबई येथे गुरूवार, १४ फेब्रुवारी, २०१९ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

सदर माहिती कंपनीच्या www.ayepeelamitubes.net वेबसाईटवर आणि कंपनीचे शेअर्स येथे सूचिवध आहेत त्या स्टॉक एक्सचेंजच्या अर्थात www.bseindia.com वेबसाईटवर उपलब्ध आहेत.

एपी लिमिटेड्स लिमिटेडकरिता

सही/-

ठिकाण: मुर्बाड

केयूर दोशी

दिनांक: ०५ फेब्रुवारी, २०१९

कंपनी सचीव