

# *Ayeppee Lamitubes Limited*

Regd. Office: B-1, MIDC P.O. Murbad, Thane 421401, Maharashtra  
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CIN: L74999MH1984PLC032132

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

08 August 2017

**Company Scrip code: 523168**

**Ref.: Ayeppee Lamitubes Limited**

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

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 14 August 2017 *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter ended 30 June 2017

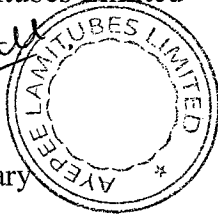
This is also to inform you that considering the Board meeting as above, Trading Window in respect to dealing with shares / securities of the Company has been already closed for specified period and designated persons as per the Company's insider trading code and will reopen from expiry of forty-eight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

Kindly take the above on record.

Thanking You

Yours faithfully,  
For Ayeppee Lamitubes Limited

J. m. Patel  
Jignesh Patel  
Company Secretary



Filed online