

Ayeppee Lamitubes Limited

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CIN: L74999MH1984PLC032132

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

21 May 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 30 May 2018, inter alia to consider and approve Audited Financial Results of the Company for the quarter and year ended 31 March 2018.

This is also to inform you that due to 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



Jayesh Mane
Chief Financial Officer



Filed online