

Ayeppee Lamitubes Limited

Regd. Office: B-1, MIDC P.O. Murbad, Thane 400056, Maharashtra
Tel: 022 9765405761 www.ayepeelamitubes.net ayepeelamitubes@gmail.com
CIN: L74999MH1984PLC032132

10 October 2016

Corporate Relationship Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai 400 023
Fax :(022) 2272 2037/39/41/61 or 2272 3121/3719

Company: Ayeppee Lamitubes Limited

Company Scrip code: 523168

Sub. : Intimation for Board Meeting and appointment of Auditor

Dear Sirs,

In reference to our letter dated 10 October 2016 intimating about date of Board meeting, kindly note that the date of meeting is rescheduled and accordingly meeting of the Board of Directors of the Company will be held on 14 November 2016, *inter alia*, to consider and approve unaudited financial result of the Company for the quarter ended on September 30, 2016.

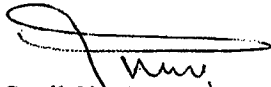
This is also to inform you that the Company has appointed J Singh & Associates, Chartered Accountants (M. No. 041179), as a statutory auditor of the Company in its last AGM, in place of retiring auditor.

The above is pursuant to the Listing Agreement / SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Ayeppee Lamitubes Limited



Sunil Singhal
Director / Compliance Officer

Filed online

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NOTICE

Notice is hereby given that pursuant to the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company is scheduled on 14th November 2016, inter alia to consider and approve the unaudited financial results for the quarter and half year ended 30th September 2016. This intimation shall also be available on Company's website at www.ayeppeelamitubes.net and the BSE website at www.bseindia.com

For Ayeppee Lamitubes Limited
Director

11th October 2016

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