

Ayepee Lamitubes Limited

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

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

05 February 2018

Company Scrip code: 523168

Ref.: Ayepee 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,

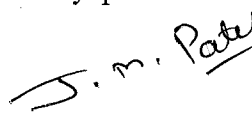
This is to inform the exchange that the meeting of the Board of Directors of the Company is scheduled to be held on 14 February 2018 *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended 31 December 2017.

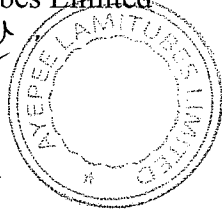
This is also to inform that considering the Board meeting as above, Trading Window in respect to dealing with shares / securities of the Company has been already closed for specified period and designated persons as per the Company's insider trading code and will reopen from expiry of forty-eight hours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

Kindly take the above on record.

Thanking You

Yours faithfully,
For Ayepee Lamitubes Limited


Jignesh Patel
Company Secretary



Filed online