

May 14, 2018

ELECTRONIC FILING THROUGH BSE LISTING CENTRE

To
Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-4000 01

(SCRIP Code: 531761)

**SUB.: COPY OF NEWSPAPER PUBLICATIONS OF ADVANCE NOTICE OF BOARD
MEETING TO BE HELD ON MAY 23, 2018 & CLOSURE OF TRADING WINDOW**


Dear Sir(s)/Madam(s)

Please find enclosed herewith the Copy of Newspaper publication of Advance Notice of Meeting of the Board of Directors of the Company scheduled to be held on Wednesday, 23rd day of May, 2018 at 12:30 P.M. at the Corporate office of the Company at 36, Kaushambi, Near Anand Vihar Terminal, Delhi-NCR, Distt. Ghaziabad-201010, *inter alia*, to consider and approve audited financial results for the quarter and year ended on March 31, 2018 and closure of trading window between 16th May, 2018 to 25th May, 2018 (both days inclusive), published in Financial Express (English) and Jansatta (Hindi) on May 14, 2018.

You are requested to kindly take the same on records.

Thanking You

Yours Sincerely,
For Apollo Pipes Limited


Anand Kumar Pandey
(Company Secretary)



Enclosure: A/a

Currently, Harley-Davidson has 27 showrooms across the country. The 27th facility, formally unveiled by Madhav in the city. "It (used bike) will enable us to super rich more customers. Secondly, we have set enable people, perhaps chocolate cannot afford a new bike and eggs," Davidson, but at least right Harley-Davidson Gopi, 78, ence through an authentic dealership," he said. Prakash,

£4.44 billion over the past year but missed out on the top spot this year.

APOLLO PIPES LIMITED

(Formerly "Amulya Leasing And Finance Limited")
CIN : L65999DL1985PLC022723
37, Hargobind Enclave, Vikas Marg, Delhi - 110092
Email ID : compliance@apollopipes.com;
Web : www.apollopipes.com
Tel No. : 011-4334000/22373437; Fax: 011-22373537

NOTICE

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give you notice that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 23rd day of May, 2018 at 12:30 P.M. at the Corporate office of the Company at 36, Kaushambi, Near Anand Vihar Terminal, Delhi-NCR, Distt. Ghaziabad-201010, inter alia, to consider and approve audited financial results for the fourth quarter and year ended on March 31, 2018. Further, in accordance with Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window will remain closed from 16th May, 2018 to 25th May, 2018 (both days inclusive).

On behalf of the Board of Directors

Date : 11.05.2018 Sd/-
Place : New Delhi Anand Kumar Pandey
(Company Secretary)

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise.

(Company Secretary)

Place DEVELOPMENT CORPORATION LIMITED
Date Chhattisgarh Undertaking)

AWAN, RING ROAD NO.1, VIL. PURAINA, P.O.
M. RAIPUR (C.G.) 492006
410174, PHONE-0771-4283557

DEVELOPMENT CORPORATION LIMITED/1/RAIPUR/18-

TENDER (NIT)

ated and financially sound parties for Mining and situated at Village-Bisarpur (Nagadand), area 12.106 attisgarh.

NOT download at the cost of Rs. 10,000-1800 (18% GST) (red Only). The Bid documents can be viewed and site of MSTC Ltd. namely, from 14.05.2018 to 24.05.2018 against at & payment of processing fee of Rs. 10,000-1800 (Eight Hundred Only). Bids of such bidders who don't of fee will not be considered.

The pre bid conference will be held in CMDC's H.O. The bid documents Part-I and Initial Price Offer (Part-II) is

The Con of the bid documents Part-I (Technical Bid) Only on or before 06.06.2018 upto 3.00PM. Part-I will be Head office: Sonakhan Bhawan, Ring Road - No.

Date: (Mines), CMDC, Raipur may be contacted at 0771- Place

etails, the Bidder shall refer the Bid Document.

For and on behalf of CMDC Ltd.
Managing Director

LAYALAM LIMITED

47/24/1624, Bristow Road,
0484-6624362 Fax: 0484-2668024
n Web: www.harrisonsmalayalam.com

AREHOLDERS

NOTI company to Demat Account of Investor
Disc (F) Authority ("DEMAT Account")
Dire cons of the Investor Education and Protection
31st M Refund) Rules, 2016 ("Rules") notified by the
share member 7, 2016 and subsequent amendments
The T
closevisions for transfer of all shares in respect of
Procey the Shareholders for a period of seven (7)
The constituted under the said Rules.
Comesaid rules, the Company has communicated
www

ECONED

(Regd. Office: 9/12 Lal. India
Tel. No.:

Recommendations of the Come ECONO TRADE
(INDIA) LIMITED ("ETIL" or tin of Shares and
Takeovers) Regulations, 2011

1	Date
2	Name of the Target Company
3	Details of the Offer pertaining to 48,54,090 equity shares of the Company at a price of Rs. 100/- per share as per regulation 3(1)
4	Name(s) of the Acquirers
5	Name of the Manager to the Offer at Ring Road,
6	Members of the Committee of Independent Directors
7	IDC Member's relationship with the Company (Director, Equ and apart from any other contract / relationship)
8	Trading in the Equity Securities of the Target Company by the Members
9	IDC Member's relationship with the Company (Director, Equ and apart from any other contract / relationship)
10	Trading in the Equity Securities of the Target Company by the Members
11	Recommendation on the Offer to the Offer

