



TAMILNADU STEEL TUBES LIMITED

MFRS. & EXPORTERS OF : MS & GI, SQUARE & RECTANGLE STEEL PIPES

REGD. OFF : MERCURY APARTMENTS, 1st FLOOR, 65, PANTHEON ROAD, EGMORE, CHENNAI - 600 008.

PHONE : 28555653, 28555673, 28555733 FAX : 28555643 Web : www.tamilnadusteeltubesltd.com

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Mercury Apts., 1st Floor, No. 65, Pantheon Road, Egmore, CHENNAI-600 008

CIN: L27110TN1979PLC007887

Phone: 044-2855 5653 ; e-mails: tnstl@vsnl.net ; tnt.share@yahoo.in

Web : tamilnadusteeltubesltd.com

NOTICE is hereby given that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Transfer Books of the Company will remain closed for the year 2016, from 12.09.2016 to 19.09.2016 (both days inclusive). in view of the 37th Annual General Meeting (AGM) of the Company which will be held on Monday, the 19th September 2016, at 10.00 a.m. at "Rani Seethai Hall" 603, Anna Salai, Chennai-600 006.

The above Notice is available on the company's website www.tamilnadusteeltubesltd.com and also on the website of Stock Exchange www.bseindia.com.

By Order of the Board

Place : Chennai
Date : 21.06.2016

for TAMILNADU STEEL TUBES LTD.
KAMALA LOCHAN RAY
COMPANY SECRETARY