



# 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, FAX : 28555643 Web : www.tamilnadusteeltubesltd.com  
E-MAIL : tnsteel79@gmail.com / contact@tamilnadusteeltubesltd.com / tnt.share@yahoo.in CIN : L27110TN1979PLC007887

TNT/2022-23/190

02.09.2022

## **B S E Limited**

Dept. of Corporate Services

P. J. Towers, Dalal Street,

Fort, MUMBAI - 400 001

Dear Sirs,

**Sub: TAMILNADU STEEL TUBES LTD. - BSE Scrip Code : 513540**  
**Notice of Book Closure -E-Voting period & 43<sup>rd</sup> AGM**

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The Board of Directors at their Meeting held on 13.08.2022 at the Registered Office of the Company, has accorded their approval for the following:

- 1) 43<sup>rd</sup> Annual General Meeting of the Company is scheduled to be held on Tuesday, the 27<sup>th</sup> September 2022 at 10.00 a.m. through Video Conference. We have already intimated to you on 13.08.022.
- 2) The Register of Members and Share Transfer Books of the company will remain closed from 21.09.2022 to 27.09.2022 (both days inclusive) as per REG.42 of SEBI (LODR) Regulation 2015 and Sec. 91 of the Companies Act 2013.
- 3) Cut off date for E-Voting is 20<sup>th</sup> Sep. 2022.-
- 4) Remote E-Voting: start date:24.09.2022 at 10.00 a.m. and End date : 26.09.2022 - 5.00 p.m.

Kindly take the same on record.

Thanking you,

Yours Faithfully.

for TAMILNADU STEEL TUBES LTD.

  
C MURUGANANDAM  
COMPANY SECRETARY