



TAMILNADU STEEL TUBES LIMITED

MFRS. & EXPORTERS OF : MS 7 GI, SQUARE & RECTANGLE STEEL PIPES

REGD. OFF : MERCURY APARTMENTS, 1ST FLOOR, 65, PANTHEON ROAD, EGMORE, CHENNAI -600008.

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

E-Mail: tnt.share@yahoo.in; tnsteel79@gmail.com; contact@tamilnadusteeltubesltd.com; CIN: L27110TN1979PLC007887

TNT/2020-21/

27.01.2021

BSE Ltd.

Dept. of Corporate Services
PJ Towers, Floor 25
Dalal Street, MUMBAI - 400 001

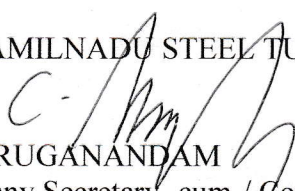
Dear Sirs,

**Sub: Notice of 4th Board of Directors' Meeting 2020-21 to be held on 06.02.2021
Tamilnadu Steel Tubes Ltd. - BSE Scrip Code : 513540**

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the 4th Board of Directors' Meeting 2020-21 of the Company is scheduled to be held on Saturday, the 6th February 2021, at 11.30 a.m. at the Regd. Office of the Company at Mercury Apt. 1st Floor, No.65, Pantheon Road, Egmore, Chennai-8, through Video Conference Google Meet, to consider, approve and take on record, inter alia, the Unaudited Financial Results of the Company for the Quarter Ended 31.12.2020, and other items as per Agenda.

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

for TAMILNADU STEEL TUBES LTD.


C MURUGANANDAM
Company Secretary -cum- Compliance Officer
M.No. ACS 12232