



# 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.

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TNT/2021-22/

02-08-2021

**BSE Ltd.**

Dept. of Corporate Services

PJ Towers, Floor 25

Dalal Street, MUMBAI - 400 001

Dear Sirs,

**Sub: Notice of 2<sup>nd</sup> Board of Directors' Meeting 2021-22 to be held on 09.08.2021  
Tamilnadu Steel Tubes Ltd. - BSE Scrip Code : 513540**

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**NOTICE** is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the 2<sup>nd</sup> Board of Directors' Meeting 2021-22 of the Company is scheduled to be held on Monday, the 9<sup>th</sup> August 2021, at the Regd. Office of the Company at Mercury Apt. 1<sup>st</sup> Floor, No.65, Pantheon Road, Egmore, Chennai-8. Due to Covid 19 pandemic, we are opting through Video Conference Google Meet, (link can be availed in e-mail: [tnt.share@yahoo.in](mailto:tnt.share@yahoo.in)), to consider, approve and take on record, inter alia, the Un-Audited Financial Results of the Company for the Quarter Ended 30.06.2021, and other items as per Agenda.

The information contains in this Notice is available on the company's website [www.tamilnadusteeltubesltd.com](http://www.tamilnadusteeltubesltd.com) and also on the website of Stock Exchange [www.bseindia.com](http://www.bseindia.com).

for TAMILNADU STEEL TUBES LTD.

  
C MURUGANANDAM  
Company Secretary.