



**TAMILNADU STEEL TUBES LIMITED**

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

**CIN : L27110TN1979PLC007887**

Phone: 044-2855 5653 ; e-mails: [tnt.share@yahoo.in](mailto:tnt.share@yahoo.in) ; [tnstl@vsnl.net](mailto:tnstl@vsnl.net)

Web: [tamilnadusteeltubesltd.com](http://tamilnadusteeltubesltd.com)

**NOTICE** is hereby given that pursuant to Regulation 47(1)(a) read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 30<sup>th</sup> May 2017, at 4.00 p.m. at the Regd. Office of the Company at Mercury Apt. 1<sup>st</sup> Floor, No.65, Pantheon Road, Egmore, Chennai-8, to consider and take on record, inter alia, the Audited Financial Results of the Company for the Quarter and Financial Year Ended 31.03.2017, and other items as per Agenda.

The above 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).

By Order of the Board

Place : Chennai  
Date : 10.05.2017

for TAMILNADU STEEL TUBES LTD.  
KAMALA LOCHAN RAY  
COMPANY SECRETARY