



# 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, Web : [www.tntpipes.com](http://www.tntpipes.com) CIN : L27110TN1979PLC007887

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TNT/2022-23/339

03.02.2023

**BSE Ltd.**

Dept. of Corporate Services

PJ Towers, Floor 25

Dalal Street, MUMBAI – 400 001

Dear Sirs,

Sub: Notice of 4<sup>th</sup> Board of Directors' Meeting 2022-23 to be held on Saturday 11.02.2023

Ref : BSE Scrip Code: 513540–Tamilnadu Steel Tubes Ltd.

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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 4<sup>th</sup> Board of Directors' Meeting 2022-23 of the Company is scheduled to be held on Saturday, the 11<sup>th</sup> February 2023, **COSMOPO-LITAN CLUB**, No. 63, Anna Salai, (Next to: Devi Theatre Complex) CHENNAI-600 002, to consider approve and take on record, inter alia, the Un-audited Financial Results of the Company for the Quarter Ended 31.12.2022, and other items as per Agenda.

The information contains in this Notice is available on the company's website [www.tntpipes.com](http://www.tntpipes.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 -cum- Compliance Officer

M.No. ACS 12232