



## TAMILNADU STEEL TUBES LTD.

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

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website: [www.tamilnadusteeltubesltd.com](http://www.tamilnadusteeltubesltd.com)

TNT/2021-22/

04.02.2022

**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 2021-22 to be held on SAT 12.02.2022**

**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 2021-22 of the Company is scheduled to be held on Saturday, the 12<sup>th</sup> February 2022, at the Factory situated at Plot B-10, Industrial Complex, Maraimalai Nagar – 603 209, Chengalpattu Dist., Tamil Nadu, to consider approve and take on record, inter alia, the Un-Audited Financial Results of the Company for the Quarter Ended 31.12.2021, 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 -cum-/ Compliance Officer

M.No. ACS 12232