



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, FAX : 28555643 Web : www.tamilnadusteeltubesltd.com
E-MAIL : tsteel79@gmail.com / contact@tamilnadusteeltubesltd.com / tnt.share@yahoo.in CIN : L27110TN1979PLC007887

TNT/2023-24/197

04.08.2023

BSE Ltd.

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

Dear Sirs,

Sub: Notice of 2nd Board of Directors' Meeting 2023-24 to be held on SAT. 12.08.2023
Ref : BSE Scrip Code: 513540-Tamilnadu Steel Tubes Ltd.

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the 2nd Board of Directors' Meeting 2023-24 of the Company is scheduled to be held on Saturday, the 12th August 2023, at COSMOPOLITAN 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 30.06.2023, and other items as per Agenda.

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

for TAMILNADU STEEL TUBES LTD.

M.T. ELUMALAI
DIRECTOR-cum-COMPLIANCE OFFICER
DIN - 01278399

