



TAMILNADU STEEL TUBES LTD.

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

Phones: 2855 5653 / 2855 5673; Fax: 091-044-2855 5643

CIN : L27110TN1979PLC007887

e-mail: tnstl@vsnl.net / tnt.share@yahoo.in / contact@tamilnadusteeltubesltd.com

website: www.tamilnadusteeltubesltd.com

04.02.2019

Bombay Stock Exchange Ltd.

Dept. of Corporate Services

PJ Towers, Floor 25

Dalal Street, MUMBAI – 400 001

Dear Sirs,

Sub: Notice of Board Meeting to be held on 14.02.2019



TAMILNADU STEEL TUBES LIMITED

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

CIN: L27110TN1979PLC007887

Phone: 044-2855 5653 ; e-mails: tnt.share@yahoo.in ; tnstl@vsnl.net

Web : tamilnadusteeltubesltd.com

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the 4th Board of Directors' Meeting 2018-19 of the Company is scheduled to be held on Thursday, the 14th February 2019, at 4.00 p.m. at the Regd. Office of the Company at Mercury Apt. 1st Floor, No.65, Pantheon Road, Egmore, Chennai-8, to consider and approve, inter alia, the Un-Audited Financial Results of the Company for the Quarter Ended 31.12.2018, and other items as per Agenda.

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

By Order of the Board

Place : Chennai
Date : 04.02.2019

for TAMILNADU STEEL TUBES LTD
M.T. ELUMALAI
DIRECTOR / COMPLIANCE OFFICER
(DIN-01278399)