



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, 28555673, 28555733 FAX : 28555643 Web : www.tamilnadusteeltubesltd.com
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TNT/2018-19/ 226

01.08.2018

Bombay Stock Exchange Ltd.

Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip code: 513540

Dear Sirs,

Sub: Notice of 2nd Board of Directors' Meeting 2018-19 to be held on 14.08.2018

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 14th August 2018, at the Regd. Office of the Company at Mercury Apt. 1st Floor, No.65, Pantheon Road, Egmore, Chennai-8, to consider and take on record, *inter alia*, the Un-audited Financial Results of the Company for the Quarter Ended 30th June 2018, and other items as per Agenda.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended & Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Insiders in its securities, the 'Trading Window' for dealing in the shares of the Company will be closed for the aforesaid purpose from 2nd August, 2018 to 16th August, 2018 (both days inclusive).

Kindly take the same on record.

Thanking You,

Yours faithfully

For Tamilnadu Steel Tubes Limited


Jyotiprakash Sahoo
Company Secretary
A53189

