



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
E-MAIL : tnsteel79@gmail.com / contact@tamilnadusteeltubesltd.com / tnt.share@yahoo.in CIN : L27110TN1979PLC007887

TNT/2020-21/66

31.07.2020

BSE Ltd.

Dept. of Corporate Services

PJ Towers, Floor 25

Dalal Street, MUMBAI – 400 001

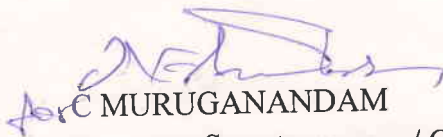
Dear Sirs,

**Sub: Notice of 2nd Board of Directors' Meeting 2020-21 to be held on 14.08.2020
Tamilnadu Steel Tubes Ltd. – BSE Scrip Code : 513540**

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 2020-21 of the Company is scheduled to be held on Friday, the 14th August 2020, at 11.30 a.m. at the Regd. Office of the Company at Mercury Apt. 1st Floor, No.65, Pantheon Road, Egmore, Chennai-8, through Video Conference Google Meet – and link can be obtained in e-mail: tnt.share@yahoo.in to consider, approve and take on record, inter alia, the Unaudited Financial Results of the Company for the Quarter Ended 30.06.2020, and other items as per Agenda which is attached.

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.

for TAMILNADU STEEL TUBES LTD.


C MURUGANANDAM

Company Secretary -cum- / Compliance Officer
M.No. ACS 12232





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

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website: www.tamilnadusteeltubesltd.com

AGENDA

AGENDA FOR 2nd BOARD OF DIRECTORS' MEETING 2020-21 OF THE COMPANY TO BE HELD ON FRIDAY, THE 14th AUGUST 2020 AT 1130 a.m. AT THE REGD. OFFICE OF THE COMPANY, MERCURY APTS. 1st FLOOR, No. 65, PANTHEON RD., EGMORE, CHENNAI-8. THROUGH VIDEO CONFERENCE – Google Meet and link can be obtained in e-mail: tnt.share@yahoo.in

Item No.	Description	Remarks
1	Election of Chairman	
2	To grant Leave of Absence, if any	
3	Confirmation of Minutes of the previous Board Meeting held on 26.06.20	
4	Confirmation of Minutes of the N & R Comm. Meeting held on 14.08.20	
5	Confirmation of Minutes of the Audit Committee Meeting held on 14.08.20	
6	To consider and Approve and take on record the Unaudited Financial Results for the Q.E. 30.06.2020 along with the Auditors' Ltd. Review Report and the Audit Committee Recommendations.	
7	To fix the Remuneration of M/s Abhay Jain & Co., Statutory Auditors of the Company	
8	To take note of the Cost Audit Report for the FY 2019-20 and ratification of remuneration to Cost Auditor for the FY 2020-21	
9	To take note of the GST Audit Report for the FY 2019-20 and ratification of remuneration to GST Auditors for the FY 2020-21	
10	Review of Internal Audit Report for the QE 30.06.20, and appointment of Internal Auditor for the FY 2020-21 and fixation of their remuneration.	
11	To take note of Secretarial Audit Report for the Fin. Year Ended 2019-20 and re-appointment of Mr. Sowri Rajan as the Secretarial Auditor for the Financial Year 2020-21.	
12	Re-appointment of Mr MT Elumalai ,(DIN-01278399) as Director of the Company for another period of 3 years as his term expires 04.09.2020.	
13	Re-appointment of Mr Bivashwa Das (DIN-07352655) as Director of the Company for another period of 5 years as his term is expiring on 04.09.20	
14	Resignation of Mrs Renuka Ramesh ,(DIN-07904904) Small Shareholders Independent Director whose term is expiring on 04.09.20	
15	Appointment of Mrs Jyothi Satish, as Small Share- holders' Independent Director to the Company for a period of 3 Years.	
16	To take note of sending Annual Report 2019-20 to all shareholders by e-mail due to COVID-19 and to conduct web-minar based Board Meeting and also to conduct Annual General Meeting on web-minar only since Total Lock Down has been announced in TAMIL NADU.	



17	To approve the Draft Notice of 41 st Annual General Meeting scheduled to be held on Tuesday, the 22 nd September 2020 at : Plot No. B-10, Industrial Complex, Maraimalai Nagar, Chengalpattu Dist.	
18	To approve the Board of Directors' Report for the Fin. Y E. 31.03.2020.	
19	Appointment of Scrutinizer for the 41 st AGM to be held on 22.09.2020.	
20	Staff Welfare - Covid 19 Insurance Coverage for Staff - as recommended by Nomination & Remuneration Committee at their meeting held on 14.08.20	
21	Registration of Lease hold Factory Land - situated at Maraimalai Nagar	
22	To take note on Stock Exchange Filings for the QE 30.06.2020 a) Compl. Cert. from RTA - REG74(5) of SEBI (D) Reg. 2018 - filed on: 17.07.20 b) Corporate Governance Report - REG 27(2) - filed on : 16.07.20 c) Shareholding Pattern - REG 31 - Filed on : 18.07.20 d) Reconciliation of Share Capital Audit Report - REG-55A - Filed on: 24.07.20 e) Statement of Investor Complaints REG 13 (3) - Filed on : 18.07.20	
23	Confirmation of Share Transfers and Dematerialization of Shares.	
24	Authorization for e-filing of forms before MCA - viz. MGT 14, Form DIR 12 (Appointment / Resignation of Directors) etc.	
25	Vote of Thanks.	

