



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, Web : www.tntpipes.com CIN : L27110TN1979PLC007887

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TNT/2022-23/259

07.11.2022

BSE Ltd.

Dept. of Corporate Services

PJ Towers, Floor 25

Dalal Street, MUMBAI – 400 001

Dear Sirs,

Sub : Notice of 3rd Board of Directors' Meeting 2022-23 to be held on Monday 14.11.2022

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 3rd Board of Directors' Meeting 2022-23 of the Company is scheduled to be held on Monday, the 14th November 2022, at the Regd. Office of the Company – Mercury Apts. 1st Floor, No. 65, Pantheon Road, Egmore, Chennai – 600 008, to consider approve and take on record, inter alia, the Un-audited Financial Results of the Company for the Quarter Ended 30.09.2022, and other items as per Agenda.

The information contains in this Notice is available on the company's website www.tntpipes.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