



# TAMILNADU STEEL TUBES LIMITED

MFRS. & EXPORTERS OF : MS & GI, SQUARE & RECTANGLE STEEL PIPES

REGD. OFF : 1st Floor, No.22, Wheat Croft Road, Nungambakkam, Chennai - 600 034.

PHONE : 044 2855 5653, Web : [www.tntpipes.com](http://www.tntpipes.com) CIN : L27110TN1979PLC007887

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TNT/2024-25/184

19.08.2024

## Bombay Stock Exchange Limited

Dept.of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

MUMBAI – 400 001

Dear Sir/s,

- Sub: 1) 45<sup>th</sup> AGM of the Company - to be held on 26.09.2024 (THU)  
2) Notice of Book Closure – Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

**Ref: TAMILNADU STEEL TUBES LTD. – BSE Scrip Code: 513540**

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We write to inform you that the 45<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, the 26<sup>th</sup> September 2024, at 10.00 a.m. at the Regd. office of the Company, No.22, 1<sup>st</sup> Floor, Wheatcroft Road, Nungambakkam, Chennai-600 034, through Video Conference, in view of the outbreak of COVID-19 Pandemic, as per MCA Circular dt. 25.09.23 permitting the companies to convene AGM through Video Conference, without the physical presence of the Member at a common venue. In view of this, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Transfer Books of the Company will remain closed for the year 2024, from 20.09.2024 to 26.09.2024 (both days inclusive).

The above Notice is available on the Company's website [www.tntpipes.com](http://www.tntpipes.com) and also on the website of Stock Exchange [www.bseindia.com](http://www.bseindia.com).

We also enclose a copy of our consent letter of date issued to NSDL with regard to availment of e-voting services, for your records. This is for your kind information.

Thanking you,

Yours faithfully,

for TAMILNADU STEEL TUBES LTD.

K SURESH

Company Secretary –cum- Compliance Officer

(M. No. ACS 34656)

Encl: as above

