



TAMILNADU STEEL TUBES LIMITED

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

CIN: L27110TN1979PLC007887

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Website : www.tamilnadusteeltubesltd.com

NOTICE is hereby given that 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 2018, from 14.09.2018 to 20.09.2018 (both days inclusive) in view of the 39th Annual General Meeting (AGM) of the Company which will be held on Thursday, the 20th September 2018, at 10.00 a.m. at "Rani Seethai Hall" 603, Anna Salai, Chennai-600 002.

The said 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

for TAMILNADU STEEL TUBES LTD.

Sd/-

JYOTIPRAKASH SAHOO

Company Secretary

Place : Chennai

Date : 24.08.2018