



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, FAX : 28555643 Web : www.tamilnadusteeltubesltd.com
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TNT/2022-23/74

12.05.2022

BSE Ltd.

Dept. of Corporate Services

PJ Towers, Floor 25

Dalal Street, MUMBAI – 400 001

Dear Sirs,

Sub: Notice of 1st Board of Directors' Meeting 2022-23 to be held on SAT 21.05.2022
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 1st Board of Directors' Meeting 2022-23 of the Company is scheduled to be held on Saturday, the 21st May 2022, at the Factory situated at Plot B-10, Industrial Complex, Maraimalai Nagar – 603 209, Chengalpattu Dist., Tamil Nadu, to consider approve and take on record, inter alia, the Audited Financial Results of the Company for the Quarter & Financial Year Ended 31.03.2022, and other items as per Agenda.

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