



## **TAMILNADU STEEL TUBES LIMITED**

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

**CIN: L27110TN1979PLC007887**

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Website : [www.tamilnadusteeltubesltd.com](http://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 2019, from 17.09.2019 to 23.09.2019 (both days inclusive) in view of the 40<sup>th</sup> Annual General Meeting (AGM) of the Company which will be held on Monday, the 23<sup>rd</sup> September 2019, 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](http://www.tamilnadusteeltubesltd.com) and also on the website of Stock Exchange [www.bseindia.com](http://www.bseindia.com).

By Order of the Board

for TAMILNADU STEEL TUBES LTD.

Sd/-

C.MURUGANANDAM

Company Secretary (ACS-12232)

Place : Chennai

Date : 21.08.2019