



# 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](http://www.tamilnadusteeltubesltd.com)  
E-MAIL : [tnsteel79@gmail.com](mailto:tnsteel79@gmail.com) / [contact@tamilnadusteeltubesltd.com](mailto:contact@tamilnadusteeltubesltd.com) / [tnt.share@yahoo.in](mailto:tnt.share@yahoo.in) CIN : L27110TN1979PLC007887

TNT/2020-21/

18.06.2020

**BSE Ltd.**

Dept. of Corporate Services  
PJ Towers, Floor 25  
Dalal Street, MUMBAI – 400 001

Dear Sirs,

**Sub: Notice of 1<sup>st</sup> Board of Directors' Meeting 2020-21 to be held on 26.06.2020  
Tamilnadu Steel Tubes Ltd. – BSE Scrip Code : 513540**

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**NOTICE** is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the 1<sup>st</sup> Board of Directors' Meeting 2020-21 of the Company is scheduled to be held on Friday, the 26<sup>th</sup> June 2020, at 11.30 a.m. at the Regd. Office of the Company at Mercury Apt. 1<sup>st</sup> Floor, No.65, Pantheon Road, Egmore, Chennai-8, through Video Conference Google Meet – and link can be obtained in e-mail: [tnt.share@yahoo.in](mailto:tnt.share@yahoo.in) to consider, approve and take on record, inter alia, the Audited Financial Results of the Company for the Quarter Ended & Financial Year Ended 31.03.2020, and other items as per Agenda which is attached.

The information contains in this 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).

for TAMILNADU STEEL TUBES LTD.

Sd/-

C MURUGANANDAM

Company Secretary -cum-/ Compliance Officer

M.No. ACS 12232