



# 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, Web : [www.tntpipes.com](http://www.tntpipes.com) CIN : L27110TN1979PLC007887

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TNT/2023-24/113

19.05.2023

**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 2023-24 to be held on Monday the 29<sup>th</sup> May 2023.

Ref : BSE Scrip Code: 513540–Tamilnadu Steel Tubes Ltd.

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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 2023-24 of the Company is scheduled to be held on Monday, the 29<sup>th</sup> May 2023, at COSMOPOLITAN Club, No. 63, Anna Salai, (Next to: Devi Theatre Complex), CHENNAI-600 002, to consider approve and take on record, inter alia, the Audited Financial Results of the Company for the Q.E. & FYE 31.03.2023, and other items as per Agenda.

The information contains in this 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).

for TAMILNADU STEEL TUBES LTD.

  
MT ELUMALAI

Director -cum- Compliance Officer

