



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
E-MAIL : tsteel79@gmail.com / contact@tamilnadusteeltubesltd.com / tnt.share@yahoo.in CIN : L27110TN1979PLC007887

TNT/2021-22/

22.06.2021

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 2021-22 to be held on 30.06.2021
Tamilnadu Steel Tubes Ltd. – BSE Scrip Code : 513540**

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 2021-22 of the Company is scheduled to be held on Wednesday, the 30th June 2021, at 12.00 Noon at the Regd. Office of the Company at Mercury Apt. 1st Floor, No.65, Pantheon Road, Egmore, Chennai-8. Due to Covid 19 pandemic, we are opting for Video Conference through Google Meet, as per Section 173 (2), (link can be availed in e-mail: tnt.share@yahoo.in), to consider, approve and take on record, inter alia, the Audited Financial Results of the Company for the Quarter Ended & F Y E 31.03.2021, 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