



TAMILNADU STEEL TUBES LIMITED

MFRS. & EXPORTERS OF : MS 7 GI, SQUARE & RECTANGLE STEEL PIPES

REGD. OFF : MERCURY APARTMENTS, 1ST FLOOR, 65, PANTHEON ROAD,EGMORE,CHENNAI –600008.

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TNT/2021-22/

30.08.2021

BSE Ltd.

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

Dear Sirs,

Sub : **Tamilnadu Steel Tubes Ltd. – BSE Scrip Code : 513540**
Book closure Notice –E voting Period and 42nd Annual General Meeting.

The Board of Directors at their meeting held on 09.08.2021 through video conferencing has accorded their approval for the following.

01.42nd Annual General Meeting of the Company is scheduled to be held on Thursday 23rd September 2021, through video conferencing(VC) Other Audio Visual Means(OAVM). We have already intimated the same to you on 09.08.2021.

02.The Register of Members and Share Transfer books of the Company will remain closed from 17th September 2021 to 23rd September 2021(Both days inclusive) as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and Section 91 of the Companies Act 2013.

03.Cutoff date for e-voting is 16th September 2021.

04.Remote e-voting start date 20th September 2021 10.00 AM and ends on 22nd September 2021.

Kindly take the same on record.

Yours faithfully

For **Tamilnadu Steel Tubes Limited**


C.MURUGANANDAM
COMPANY SECRETARY.