



TAMILNADU STEEL TUBES LIMITED

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

REGD. OFF : 1st Floor, No.22, Wheat Croft Road, Nungambakkam, Chennai - 600 034.
PHONE : 044 2855 5653, Web : www.tntpipes.com CIN : L27110TN1979PLC007887
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TNT/2024-25/184

19.08.2024

Bombay Stock Exchange Limited

Dept.of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
MUMBAI – 400 001

Dear Sir/s,

Sub: 1) 45th AGM of the Company - to be held on 26.09.2024 (THU) - E Voting period
2) Notice of Book Closure – Regulation 42 of the SEBI (LODR) Regulations 2015

Ref: TAMILNADU STEEL TUBES LTD. – BSE Scrip Code: 513540

The board of directors at their Meeting held on 14.08.2024 at the Regd. office of the company, has accorded their approval for the following:

- 1) 45th Annual General Meeting of the company is scheduled to be held on Thursday, the 26th September, 2024 at 10.00 A.M, through Video conference. We have already intimated to you on 14.08.2024.
- 2) The Register of Members and Share Transfer Books of the company will remain closed from 20.09.2024 to 26.09.2024 (both days inclusive) as per REG 42 of SEBI (LODR) Regulations 2015, and SEC. 91 of the companies Act 2013.
- 3) Cut off date for E Voting is : 20.09.2024
- 4) Remote E-Voting : Start date : 23.09.24 at 10.00 a.m. & End date : 25.09.24 at 5.00 p.m.

This is for your kind information and record. Kindly take the same on record.

Thanking you,

Yours faithfully,
for TAMILNADU STEEL TUBES LTD.

K SURESH
Company Secretary –cum- Compliance Officer
(M. No. ACS 34656)

