



# MARDIA SAMYOUNG

## CAPILLARY TUBES CO. LTD.



INDO-KOREAN JOINT VENTURE

MFRS. OF : BRASS & COPPER ALLOY RODS, BUSBARS, TUBES, SECTIONS & PROFILES ETC.

1304, Lodha Supremus, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013 (INDIA).

Tel. No. : (022) 66251300-333, 8655606061/62/63

CIN No. L74999MH1992PLC069104

August 23<sup>rd</sup>, 2024.

To  
Bombay Stock Exchange Ltd.  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

Dear Sir,

**SUB: BOARD MEETING FOR MEETING TO BE HELD AT 31<sup>ST</sup> AUGUST 2024.**

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, August 31<sup>ST</sup>, 2024 at 11A.M. through video conferencing, inter-alia to consider and to take on record the following resolution.

- To consider the retirement of director by rotation
- To consider continuation of directorship of Mr. Lav Kamar, as a Non- Executive Independent Director as per SEBI (LODR) Regulations.
- To fix the book closure dates for AGM.
- To decide the cut-off date for purpose of offering E-Voting facility to company's members in respect of business to be transacted at the Annual General Meeting
- To fix date, time and venue for holding Annual General Meeting.
- To approve the Secretarial Audit Report for the year ending 31st March, 2024
- To approve the Annual Report of the company.

Kindly take the same on your records.

Thanking You,

Your Sincerely,  
For MARDIA SAMYOUNG CAPILLARY TUBES CO. LTD.

**RAVINDRA MARDIA**  
**MANAGING DIRECTOR**  
**DIN. 00077012**