



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 31st, 2024.

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

Dear Sir,

SUB: OUTCOME OF BOARD MEETING DATED 31st AUGUST, 2024

We wish to inform that at the meeting of the Board of Directors of the Company held today i.e Saturday, 31st August, 2024, the Board of Directors of the Company have considered and approved following;

1. To consider the retirement of director by rotation:

The Board of director proposed and passed resolution for re-appointment of **Ms. Preeti Rawat** (DIN: **08411333**), retiring director and being eligible for re-appointment

2. To consider continuation of directorship of Mr. Lav Kumar, as a Non-Executive Independent Director as per SEBI (LODR) Regulations:

Pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 **Mr. Luv Kumar** was appointed as an Independent Director and who holds office of Independent Director up to the date of 32nd Annual General Meeting, thus the board proposed the passed the resolution, for adoption the same by member in AGM, the re-appointed of **Mr. Luv Kumar** as an Independent Director of the Company to hold office for a second term of 5 (five) consecutive years on the Board of the Company, that is, up to **September 29, 2029**.

3. To fix the book closure dates for AGM:

The date of the Book Closure of Register of Members & Share Transfer Book fixed by the board of director of the company from 24TH September, 2024 (Tuesday) to 30th September, 2024 (Monday) (Both Days Inclusive) for the purpose of 34th Annual General Meeting

4. 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:



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The company with resolution passed in Meeting of Board of director fixed the cut-off date at **Monday, 23rd September 2024** for purpose of offering E-Voting facility to company's members for passing the resolutions in respect of the business to be transacted at the 34th Annual General Meeting of members.

5. **To fix date, time and venue for holding Annual General Meeting:**

The board of director of the company fixed the date, time, Place/venue for holding of 34th Annual General Meeting of members to be held on **Saturday, the 30th of September, 2024** at 12:00 p.m. for purpose of adoption of financial statement for the year 2023-24, appointment of Directors, and to review the performance of the company during the year.

6. **To approve the Secretarial Audit Report for the year ending 31st March, 2024:**

The Secretarial Audit Report for the year ending 31st March, 2024 given by Secretarial Auditor **M/s Vinesh K. Shah and Associates** placed before the board which shall be part of Director's report.

7. **To approve the Annual Report of the company:**

The annual report for Financial Year 2023-24 placed and adopted by board of director subject to approval of the Shareholders of the company in Annual General Meeting will be send to the Shareholders of the company.

The Board Meeting commenced at 11.00 a.m. and concluded at 02.00 p.m.

Your Sincerely,

For **MARDIA SAMYOUNG CAPILLARY TUBES CO. LTD.**

RAVINDRA MARDIA
MANAGING DIRECTOR
DIN. 00077012