



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 14, 2023

To
Bombay Stock Exchange Ltd.
Listing Department,
Phirozejeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

SUB: INTIMATION PURSUANT TO SEBI (LODR) REGULATIONS, 2015 31st ANNUAL GENERAL MEETING AND BOOK CLOSURE DATE

Pursuant to SEBI (LODR) Regulations, 2015 we hereby intimate that the 31st General Meeting of the Company will be held on **Saturday, 30th September, 2023** at 12:00 p.m. through video conferencing.

We further notify that the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 23rd September, 2023 to Friday, 29th September, 2023** (both days inclusive) for the purpose of the 31st Annual General Meeting.

The Company is also providing the facility of remote e-voting to all its members as per applicable regulations relating to e-voting. The Company has fixed **Monday 25th September, 2023** as the cut-off date for the purpose of determining the Shareholders eligible to cast their votes by electronic means or by poll during the Annual General Meeting. The e-voting period begins on **Tuesday, 26th September 2023 at 9:00 a.m. and ends on Friday, 29th September 2023 at 5:00 p.m.**

Kindly take the same on your records.

Thanking you,
Yours Sincerely,

For MARDIA SAMYOUNG CAPILLARY TUBES CO. LTD.

RAVINDRA MARDIA
Managing Director
DIN: 00077012