



# 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

05<sup>th</sup> September 2024

BSE Ltd.

Phiroze Jeejeebhoy Towers Dalal Street,  
Mumbai 400 023

Sub: **Intimation 32<sup>nd</sup> Annual General Meeting and Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('Listing Regulations') and Cutoff Date/E-voting.**

**1. Convening of the 32<sup>nd</sup> AGM of the Company and approval of the Notice of AGM and the Annual Report for the Financial Year 2023-2024:**

We wish to inform you that the 32<sup>nd</sup> Annual General Meeting of the Company will be held on Monday, the 30<sup>th</sup> September, 2024 at 012:00 p.m. IST through Video Conferencing (VC) or other Audio-Visual Means (OAVM) in accordance with the relevant circulars/notifications issued by the Ministry of Corporate Affairs and Securities & Exchange Board of India.

**2. Fixation of dates for Closure of Share Transfer Books and Register of Members:**

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Board of Directors of the Company have fixed the dates for closure of Share Transfer Books and Register of Members in their meeting held on 31<sup>st</sup> August, 2024. The Register of Members and Share Transfer Books shall be closed from 24.09.2024 to 30.09.2024 (both days inclusive) on account of the AGM. A duly completed form is enclosed herewith for your information and records as Annexure-I.

**3. Fixing Cut-off Date/E-voting:**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as may be amended, Board of Directors of the Company fixed 23<sup>rd</sup> September, 2024, as the cut-off date to record the entitlement of the shareholders to cast their votes electronically (Remote e-voting) during the voting period and during the 32<sup>nd</sup> AGM of the Company to be held on Monday, the 30<sup>th</sup> September, 2024 at 012:00 p.m.



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**CIN No. L74999MH1992PLC069104**

A duly completed form is enclosed herewith for your information and records as Annexure-II.

This above is for your information and dissemination please.

Thanking you,

Yours faithfully,

**FOR MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED**

**RAVINDRA MARDIA**  
**Managing Director**  
**DIN: 00077012**



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Annexure: I

The following are the details for the Book Closure:

Security Code	Type of Security	Book Closure	Cut-off Date for payment of dividend	Purpose
513544	Equity Shares	From 24th September, 2024 To 30th September, 2024, (both days inclusive)	Not Applicable	AGM

Annexure: II

The followings will be Cut-off Date/E-voting in respect of 32<sup>nd</sup> Annual General Meeting of the Company:

Sr. No.	Particulars	Day, Date & Time
1	Cut-off date for ascertaining shareholders who will be entitled to participate in the AGM through remote e-voting/voting at the venue of the meeting.	Monday, 23 <sup>rd</sup> September, 2024
2	Commencement of remote e-voting during which members may cast their vote.	From Friday 27th September, 2024 at 9.00 A.M To Sunday 29th September, 2024 at 5.00 P.M.