



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

November 08, 2022

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

Dear Sir,
SUB: INTIMATION PURSUANT TO SEBI (LODR) REGULATIONS, 2015 30th ANNUAL GENERAL MEETING AND BOOK CLOSURE DATE

Pursuant to SEBI (LODR) Regulations, 2015 we hereby intimate that the 30th General Meeting of the Company will be held on **Thursday, 22nd December, 2022** 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 **Thursday, 15th December, 2022 to Wednesday, 21st December, 2022** (both days inclusive) for the purpose of the 30th 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 **Wednesday, 16th December, 2022** 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 **Friday, 18th December, 2022 at 9:00 a.m. and ends on Wednesday, 21st December, 2022 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