



# TAMILNADU STEEL TUBES LIMITED

MFRS. & EXPORTERS OF : MS & GI, SQUARE & RECTANGLE STEEL PIPES

REGD. OFF : 1st Floor, No.22, Wheat Croft Road, Nungambakkam, Chennai - 600 034.

PHONE : 044 2855 5653, Web : [www.tntpipes.com](http://www.tntpipes.com) CIN : L27110TN1979PLC007887

E-MAIL : [purchase@tntpipes.com](mailto:purchase@tntpipes.com) / [sales@tntpipes.com](mailto:sales@tntpipes.com) / [contact@tntpipes.com](mailto:contact@tntpipes.com) / [share@tntpipes.com](mailto:share@tntpipes.com)

TNT/2024-25/ 366

03.02.2025

**BSE Ltd.**

Dept. of Corporate Services

PJ Towers, Floor 25

Dalal Street, MUMBAI – 400 001

Dear Sirs,

Sub: Notice of 4<sup>th</sup> Board of Directors' Meeting 2024-25 to be held on FRIDAY, 14.02.2025  
Ref: BSE Scrip Code: 513540 – Tamilnadu Steel Tubes Ltd.

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NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (LLODR) Regulations 2015, the 4<sup>th</sup> Board of Directors' Meeting 2024-25 of the Company is scheduled to be held on Friday, the 14<sup>th</sup> Feb. 2025, at the Regd. Office of the Company – No.22, 1<sup>st</sup> Floor, Wheatcroft Road, Nungambakkam, Chennai-600 034, to consider approve and take on record, inter alia, the Un-Audited Financial Results of the Company for the Quarter Ended 31.12.2024, and other items as per Agenda.

The information contains in this Notice is available on the company's website [www.tntpipes.com](http://www.tntpipes.com) and also on the website of Stock Exchange [www.bseindia.com](http://www.bseindia.com).

For TAMILNADU STEEL TUBES LTD.

  
K SURESH  
COMPANY SECRETARY & COMPLIANCE OFFICER  
(M. No. ACS 34656)

