



MARDIA SAMYOUNG CAPILLARY TUBES CO LTD

J – 55 MIDC INDUSTRIAL AREA , BOISAR TARAPUR PINCOE - 401506

May 24th , 2024.

To,
Bombay Stock Exchange Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

**SUB: BOARD MEETING FOR APPROVAL OF AUDITED FINANCIAL
RESULT FOR THE FINANCIAL YEAR 2023 - 2024.**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, May 30th, 2024 at 11A.M. through video conferencing, inter-alia to consider and to take on record the audited financial results for the financial Year ended March 31, 2024.

Kindly take the same on your records.

Thanking You,

Your Sincerely,
For **MARDIA SAMYOUNG CAPILLARY TUBES CO. LTD.**

**RAVINDRA MARDIA
MANAGING DIRECTOR
DIN.00077012**