



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 01st , 2024

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

**SUB: BOARD MEETING FOR APPROVAL OF UNAUDITED FINANCIAL
RESULT FOR THE 1ST QUARTER ENDED JUNE 30TH, 2024**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, August 10th, 2024 at 11A.M. through video conferencing, inter-alia to consider and to take on record the unaudited financial results for the quarter ended June 30th , 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**