



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

15th October 2024.

To
Bombay Stock Exchange Ltd.
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

SUB: BOARD MEETING FOR MEETING TO BE HELD AT 25TH OCTOBER 2024.

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday 25th October 2024 at 11A.M. through video conferencing, inter-alia to consider and to take on record the following resolution.

- To approval of Unaudited Financial Results for the 2nd quarter ended September 30, 2024

Kindly take the same on your record.

Thanking you,

For **MARDIA SAMYOUNG CAPILLARY TUBES CO. LTD.**

RAVINDRA MARDIA
Managing Director
DIN: 00077012