



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

BSE Limited

PhirozeJeejeebhoy Towers
Dalal Street,
MUMBAI - 400 001

Sub : Shifting of Corporate Office

Dear Sir / Madam,

We would like to inform you that place of keeping of the books of accounts and other relevant books and papers and financial statements of the Company is shifted from **J-55 M I D C Industrial Area TarapurBoisar, Mumbai, Maharashtra, India, 401506** to the corporate office at **1304, Floor-13, Plot-453, LODHA Supremus, SenapatiBapat Marg, Lower Parel, Delisle Road, Mumbai-400013** IN being a place other than the registered office of the Company, with effect from May 30, 2024., pursuant to the provisions of Section 128 of the Companies Act, 2013.

This is for your information and record.

Thanking you,

Yours faithfully

For MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED

RAVINDRA MILAPCHAND MARDIA

Director

DIN: - 00077012

Works : J-55/56, M.I.D.C. Industrial Estate, Tarapur (Maharashtra) Ph. : (02525) 272668