



TAMILNADU STEEL TUBES LIMITED

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

REGD. OFF : MERCURY APARTMENTS, 1st FLOOR, 65, PANTHEON ROAD, EGMORE, CHENNAI - 600 008.
PHONE : 28555653, 28555673, 28555733 FAX : 28555643 Web : www.tamilnadusteeltubesltd.com
E-MAIL : tnstl@vsnl.net / contact@tamilnadusteeltubesltd.com / tn.share@yahoo.in CIN : L27110TN1979PLC007887

TNT/2019-20/392.

21.01.2020

BSE Ltd.

Dept. of Corporate Services

PJ Towers, Floor 25

Dalal Street; MUMBAI – 400 001

Dear Sirs,

**Sub: Notice of 4th Board of Directors' Meeting 2019-20 to be held on 14.02.2020
Tamilnadu Steel Tubes Ltd. – BSE Scrip Code : 513540**

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the 4th Board of Directors' Meeting 2019-20 of the Company is scheduled to be held on Friday, the 14th February 2020, at 4.00 p.m. at the Regd. Office of the Company at Mercury Apt. 1st Floor, No.65, Pantheon Road, Egmore, Chennai-8, to consider, approve and take on record, inter alia, the Un-audited Financial Results of the Company for the Quarter Ended 31.12.2019, and other items as per Agenda.

The information contains in this Notice is available on the company's website www.tamilnadusteeltubesltd.com and also on the website of Stock Exchange www.bseindia.com.

for TAMILNADU STEEL TUBES LTD.


C MURUGANANDAM

Company Secretary -cum- / Compliance Officer

M.No. ACS 12232





TAMILNADU STEEL TUBES LTD.

Regd. Office: Mercury Apts., 1st Floor, No. 65, Pantheon Road, Egmore, CHENNAI-600 008

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website: www.tamilnadusteeltubesltd.com

AGENDA FOR 4th BOARD OF DIRECTORS' MEETING (2019-20) OF THE COMPANY TO BE HELD ON FRIDAY, THE 14th FEBRUARY, 2020 AT 04.00 P.M. AT THE REGD. OFFICE OF THE COMPANY, MERCURY APTS. 1st FLOOR, 65, PANTHEON RD., EGMORE, CHENNAI - 8.

Item No.	Description	Remarks
1.	To Record the Quorum & Election of Chairman	
2.	To grant Leave of Absence, if any	
3.	Confirmation of Minutes of the previous Board Meeting held on 14-11-2019	
4.	Confirmation of Minutes of the N.R. Committee Meeting held on 14-02-2020, reg. approval of un-audited Fin. Results for the QE 31.12.2019 & other items.	
5.	Confirmation of Minutes of the Audit Committee Meeting held on 14-02-2020, reg. recommendation and approval of, Internal Audit Report as well as un-audited Fin. Results for the QE 31.12.2019 & other items.	
6.	To consider, approve and take on record the Un-Audited Financial Results for the Quarter ended 31-12-2019 along with the Auditors' Limited Review Report, and Audit committee recommendations.	
7.	To consider, approve and take on record the Internal Audit Report for the Quarter ended 31-12-2019 along with Audit committee recommendations.	
8.	Quarterly Compliances for the QE 31.12.19 before BSE Listing Centre and our filings.	
9.	Confirmation of Share Transfers and dematerialization of shares	
10.	Execution of Sale Deed for the Factory Land situated at MM Nagar, as per Agreement.	
11.	Authorization to file E-Forms with MCA (Ministry of Corporate Affairs)	
12.	Vote of thanks	