



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 / tnt.share@yahoo.in CIN : L27110TN1979PLC007887

TNT/2019-20/ 122

04.05.2019

BSE Ltd.

Dept. of Corporate Services
PJ Towers, Floor 25
Dalal Street, **MUMBAI – 400 001**

Dear Sirs,

Sub: Notice of 1st Board of Directors' Meeting 2019-20 to be held on 15.05.2019

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the 1st Board of Directors' Meeting 2019-20 of the Company is scheduled to be held on Wednesday, the 15th May 2019, 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 Audited Financial Results of the Company for the Quarter and the Financial year Ended 31.03.2019, 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.

By Order of the Board

Place : Chennai
Date : 04.05.2019

for TAMILNADU STEEL TUBES LTD.



M.T.ELUMALAI
DIN - 01278399
DIRECTOR / COMPLIANCE