

**UMIYA TUBES LIMITED**  
**(CIN: L28112GJ2013PLC074916)**

**Registered Office:**

208, 2<sup>nd</sup> Floor, Suman Tower, Sector No. - 11, Gandhinagar -382011(Gujarat)  
**E-Mail Id: info@umiyatubes.com**

**Website: www.umiyatubes.com**

3<sup>rd</sup> June, 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Company Code No. 539798**

Dear Sir,

**Sub: Intimation of Adjourned Board Meeting**

This is with reference to our letter dated 23<sup>rd</sup> May, 2023 informing the date of Meeting of the Board of Directors of the Company for taking on record audited financial results of the Company for the year ended on 31<sup>st</sup> March, 2023 and also our letter dated 30<sup>th</sup> May, 2023 informing about adjournment of the said Board meeting

Please note that the adjourned meeting of Board of Directors will be held on 5<sup>th</sup> June, 2023 to approve the Audited Financial Results for the Quarter and Year ended on 31<sup>st</sup> March, 2023. This is in continuation of our earlier letters dated 23<sup>rd</sup> May, 2023 & 30<sup>th</sup> May, 2023.

Thanking you,

Yours faithfully,

**For UMIYA TUBES LIMITED**

**SAURABHKUMAR R. PATEL**  
**MANAGING DIRECTOR (DIN: 06964670)**