



**SHREE  
MARUTINANDAN  
TUBES LIMITED**

A-21, 2nd Floor, Amrapali Complex,  
S. P. Ring Road, Bopal,  
Ahmedabad-380 058. (Gujarat)  
Ph . : 079 - 29795873, 9998644587  
E-mail : [contact@shreemarutitubes.com](mailto:contact@shreemarutitubes.com)  
Web : [www.shreemarutitubes.com](http://www.shreemarutitubes.com)

September 06, 2024

To,  
The Department of Corporate Services - CRD  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai - 400 001  
Scrip Code: 544083

Dear Sir/Madam

**Sub: Annual General Meeting of Shree Marutinandan Tubes Limited ("the Company")**

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. September 06, 2024 has fixed the date to convene Eleventh Annual General Meeting of the Company on Saturday, September 28, 2024 through Video Conferencing/Other Audio Visual Means (VC/OVAM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Thanking You,

**For Shree Marutinandan Tubes Limited**

**Vikram Sharma  
Managing Director  
DIN: 06452273**