



# 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](http://www.tamilnadusteeltubesltd.com)  
E-MAIL : [tnstl@vsnl.net](mailto:tnstl@vsnl.net) / [contact@tamilnadusteeltubesltd.com](mailto:contact@tamilnadusteeltubesltd.com) / [tn.share@yahoo.in](mailto:tn.share@yahoo.in) CIN : L27110TN1979PLC007887

TNT/2019-20/

17.08.2019

## **Bombay Stock Exchange Limited**

Dept.of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, **MUMBAI – 400 001**

Dear Sir/s,

- Sub: 1) 40<sup>th</sup> AGM of the Company - to be held on 23.09.2019 (MON)  
2) Notice of Book Closure – Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

\*\*\*\*

We write to inform you that the 40<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Monday, the 23<sup>rd</sup> September 2019, at 10.00 a.m. at "Rani Seethai Hall" 603, Anna Salai, Chennai-600 006. In view of this, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Transfer Books of the Company will remain closed for the year 2019, from 17.09.2019 to 23.09.2019 (both days inclusive).

The above Notice is available on the Company's website [www.tamilnadusteeltubesltd.com](http://www.tamilnadusteeltubesltd.com) and also on the website of Stock Exchange [www.bseindia.com](http://www.bseindia.com).

We also enclose a copy of our consent letter of date issued to NSDL with regard to availment of e-voting services, for your records.

This is for your kind information.

Thanking you,

Yours faithfully,

for TAMILNADU STEEL TUBES LTD.

  
C. MURUGANANDAM

Company Secretary

M.No.ACS 12232

Encl: as above



# 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/

17.08.2019

Mr. NITIN AMBURE  
VICE PRESIDENT  
**National Securities Depository Limited**  
Trade World, "A" Wing, Kamala Mills Compound  
Senapathi Bapat Marg, Lower Parel,  
**MUMBAI - 400 013.**

Dear Sirs,

## CONSENT LETTER

For the purpose of providing e-Voting facility to the Members/Shareholders of the Company, for exercising their right to vote in respect of 40<sup>th</sup> AGM, in compliance with provisions of Section 108 of the Companies Act 2013, Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by the Companies (Management & Administration) Rules 2015, and Regulation 44 of SEBI (LODR) Regulations 2015, we wish to avail e-voting services of **National Securities Depository Limited (NSDL)**.

### The Schedule of Events for e-Voting is as follows:

Benpose Date for Sending Notice	30.08.2019
Date of completion of Despatch	30.08.2019
Cut off date	16.09.2019
Remote e-Voting Start Date	20.09.2019 (Thu)
Remote e-Voting Start Time	10.00 a.m.
Remote e-Voting End Date	22.09.2019 (Sun)
Remote e-Voting End Time	05.00 p.m.
Date of 40 <sup>th</sup> AGM	23.09.2019 (Mon)
AGM Start Time	10.00 a.m.

Contact person of the company, coordinating for e-voting	Mr C. MURUGANANDAM
Designation	Company Secretary (ACS 12232)
Contact No.	94861 41360
e-mail address	anandam1962@gmail.com

Yours faithfully,

for TAMILNADU STEEL TUBES LTD.

  
C.MURUGANANDAM  
COMPANY SECRETARY  
ACS 12232



# 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](http://www.tamilnadusteeltubesltd.com)  
E-MAIL : [tnstl@vsnl.net](mailto:tnstl@vsnl.net) / [contact@tamilnadusteeltubesltd.com](mailto:contact@tamilnadusteeltubesltd.com) / [tn.share@yahoo.in](mailto:tn.share@yahoo.in) CIN : L27110TN1979PLC007887

17.08.2019

ANNEURE - A

Mr. NITIN AMBURE  
VICE PRESIDENT  
**National Securities Depository Limited**  
Trade World, "A" Wing, Kamala Mills Compound  
Senapathi Bapat Marg, Lower Parel,  
**MUMBAI - 400 013.**

Dear Sirs,

Sub: Confirmation letter for Authorising Registrar & Transfer Agents for E-voting

WE hereby confirm that we have appointed M/s Cameo Corporate Services Ltd., Chennai-2 as R & T Agent for carrying out activity related to e-voting on behalf of our Company for the 40<sup>th</sup> Annual General Meeting scheduled to be held on Monday, the 23<sup>rd</sup> September 2019.

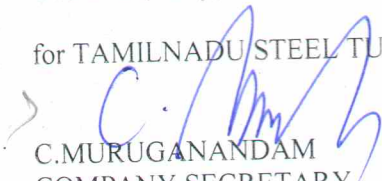
We also confirm that the contact details of the R & T Agent are as follows:

Name of the concerned person	Mr P. MURALIDHARAN
Designation	Asst. Manager
Name of the Organisation	M/s CAMEO CORPORATE SERVICES LTD.
Complete Address of the Organisation (with PIN Code)	Subramaniam Building No. 1, Club House Road CHENNAI - 600 002 TAMIL NADU
Telephone No.	044 - 4002 0723
Fax	044 - 2846 0129
Mobile No.	0-94440 26658
e-mail	<a href="mailto:murali@cameoindia.com">murali@cameoindia.com</a>

Thanking you,

Yours faithfully,

for TAMILNADU STEEL TUBES LTD.

  
C.MURUGANANDAM  
COMPANY SECRETARY  
ACS 12232



# 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

17.08.2019

ANNEURE - B

Mr. NITIN AMBURE  
VICE PRESIDENT  
**National Securities Depository Limited**  
Trade World, "A" Wing, Kamala Mills Compound  
Senapathi Bapat Marg, Lower Parel,  
**MUMBAI - 400 013.**

Dear Sirs,

**Sub: Confirmation letter for Authorising Scrutinizer for E-voting**

WE hereby confirm that we have appointed Mr VS Sowrirajan, Company Secretary in Practice, as Scrutinizer-2 for e-voting scheduled by our Company for the purpose of 40<sup>th</sup> Annual General Meeting scheduled to be held on Monday, the 23<sup>rd</sup> September 2019.

The contact details of the Scrutinizer

Name of the Scrutinizer	Mr V.S.SOWRI RAJAN
Designation / Profession	Company Secretary in Practice
Name of the Firm	M/s VS SOWRIRAJAN & ASSOCIATES
Complete Address of the Firm (with PIN Code)	C-2, Vijayarenga Apts. 64, West Adayavalanchan Street SRIRANGAM TRICHY - 620 006, TAMIL NADU
Telephone No.	-
Fax	-
Mobile No.	0-94443 82985
e-mail	<a href="mailto:vssowrirajan@gmail.com">vssowrirajan@gmail.com</a>

Thanking you,

Yours faithfully,

for TAMILNADU STEEL TUBES LTD.

C. MURUGANANDAM  
COMPANY SECRETARY  
ACS 12232