

UMIYA TUBES LIMITED
(CIN: L28112GJ2013PLC074916)

Registered Office:

208, 2nd Floor, Suman Tower, Sector No. - 11, Gandhinagar -382011(Gujarat)

E-Mail Id: info@umiyatubes.com

Website: www.umiyatubes.com

15th May, 2024

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

Company Code No. 539798

Dear Sir,

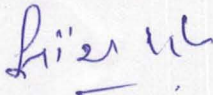
Sub: Postponement of Board Meeting

With reference to our letters dated 24th April, 2024 and 2nd May, 2024 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 31st March, 2024, please note that the said meeting of Board of Directors has been postponed and will be held on 25th May, 2024 to approve the Audited Financial Results for the Quarter and Year ended on 31st March, 2024. This is in continuation of our earlier letters dated 24th April, 2024 and 2nd May, 2024.

Thanking you,

Yours faithfully,

For UMIYA TUBES LIMITED



SAURABHKUMAR R. PATEL
MANAGING DIRECTOR (DIN: 06964670)

