



# TAMILNADU STEEL TUBES LIMITED

MFRS. & EXPORTERS OF : MS 7 GI, SQUARE & RECTANGLE STEEL PIPES

REGD. OFF : MERCURY APARTMENTS, 1ST FLOOR, 65, PANTHEON ROAD, EGMORE, CHENNAI -600008.

PHONE : 28555653, 28555673, 28555733 FAX : 28555643 Web : [www.tamilnadusteeltubesltd.com](http://www.tamilnadusteeltubesltd.com)

E-Mail: [tnt.share@yahoo.in](mailto:tnt.share@yahoo.in); [tnsteel79@gmail.com](mailto:tnsteel79@gmail.com); [contact@tamilnadusteeltubesltd.com](mailto:contact@tamilnadusteeltubesltd.com); CIN: L27110TN1979PLC007887

TNT/2020-21/

03.11.2020

## **B S E Limited**

Dept. of Corporate Services

P. J. Towers, Dalal Street, Fort, **MUMBAI - 400 001**

Dear Sirs,

**Sub: Notice of 3<sup>rd</sup> Board of Directors' Meeting 2020-21 to be held on 13.11.2020  
Tamilnadu Steel Tubes Ltd. - BSE Scrip Code : 513540**

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Pursuant to Regulation 29 (1) of the SEBI (LODR) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 13<sup>th</sup> November 2020, at 04.00 p.m. at the Regd. Office of the Company at Mercury Apt. 1<sup>st</sup> Floor, No.65, Pantheon Road, Egmore, Chennai-8, through Video Conference Google Meet, to consider, approve and take on record, inter alia, the Unaudited Financial Results of the Company for the Quarter Ended 30.09.2020, and other items as per Agenda.

The trading window for dealing in the shares of the Company is under closure since 1<sup>st</sup> October, 2020 and it is further informed that the trading window shall continue to remain closed till the expiration of 48 hours after the declaration of the unaudited financial results for the quarter and half year ended 30th September, 2020.

The notice of the board meeting is also being published in English and Tamil newspapers in accordance with Regulation 47(1)(a) of the SEBI (LODR) Regulations, 2015

The information contains in this 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).

Yours Faithfully,  
For **Tamilnadu Steel Tubes Limited**

  
C MURUGANANDAM  
Company Secretary

**TAMILNADU STEEL TUBES LIMITED**  
Mercury Apts., 1st Floor, No. 65, Pantheon Road,  
Egmore, CHENNAI-600 008  
CIN : L27101TN1979PC-C007817  
Phone: 044-2855 9553 ; e-mails: int.share@yahoo.in ; trustee79@gmail.com  
Web: tamilnadusteeltubesltd.com

**NOTICE**

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the 3<sup>rd</sup> Board of Directors Meeting 2020-21, of the Company is scheduled to be held on Friday, the 13<sup>th</sup> November 2020, at 04.00 p.m. at the Regd. Office of the Company at Mercury Apt., 1st Floor, No.65, Pantheon Road, Egmore, Chennai-60, through Video Conference Google Meet – and link can be obtained in e-mail: int.share@yahoo.in to consider, approve and taken on record, inter alia, the Un-audited Financial Results of the Company for the Quarter Ended 30.09.2020, and other items as per Agenda.

The information contains in this 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).

By Order of the Board  
for TAMILNADU STEEL TUBES LTD.  
Sd/-  
C.MURUGANANDAM  
Company Secretary-cum-Compliance Officer  
M.No. ACS-12232

Place : Chennai  
Date : 03.11.2020