



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
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TNT/2020-21/

14.08.2020

B S E Limited

Dept. of Corporate Services

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

Dear Sirs,

Sub: Tamilnadu Steel Tubes Ltd. - Scrip Code- 513 540
Book closure Notice-E Voting Period and Annual General Meeting

The Board of Directors at their meeting held on 14.08.2020 through Video conferencing has accorded their approval for the following.

01. 41st Annual General Meeting of the Company is scheduled to be held on Tuesday, 22nd September 2020, through Video conferencing (VC) / Other Audio Visual Means (OAVM).

02. The Register of Members and Share Transfer books of the Company will remain closed from 16th September 2020 to 22nd September 2020 (Both days inclusive) as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and Section 91 of the Companies Act, 2013.

03. Cutoff date for e-voting 15th September 2020.

04. Remote e-voting Start date 19th September 2020, 10.00 AM and ends on 21st September 2020

Kindly take the same on record.

Yours Faithfully,

For **Tamilnadu Steel Tubes Limited**

C MURUGANANDAM

Company Secretary -cum- Compliance Officer

M.No. ACS 12232