



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

E-Mail: tnt.share@yahoo.in; tnsteel79@gmail.com; contact@tamilnadusteeltubesltd.com; CIN: L27110TN1979PLC007887

TNT/2021-22/

22.06.2021

BSE Ltd.

Dept. of Corporate Services
PJ Towers, Floor 25
Dalal Street, MUMBAI – 400 001

Dear Sirs,


**Sub: Notice of 1st Board of Directors' Meeting 2021-22 to be held on 30.06.2021
Tamilnadu Steel Tubes Ltd. – BSE Scrip Code : 513540**

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the 1st Board of Directors' Meeting 2021-22 of the Company is scheduled to be held on Wednesday, the 30th June 2021, at 12.00 Noon at the Regd. Office of the Company at Mercury Apt. 1st Floor, No.65, Pantheon Road, Egmore, Chennai-8. Due to Covid 19 pandemic, we are opting for Video Conference through Google Meet, as per Section 173 (2), (link can be availed in e-mail: tnt.share@yahoo.in), to consider, approve and take on record, inter alia, the Audited Financial Results of the Company for the Quarter Ended & F Y E 31.03.2021, and other items as per Agenda.

Further trading window for dealing in shares of the Company remain closed from 1st April 2021 till the expiry of 48 hours after the declaration of the Audited Financial results for the quarter and year ended 31st march 2021.

The Notice of the Board meeting is also being published in English and Tamil Language newspapers in accordance with Regulation 47(1) of SEBI (LORD) Regulation.

for TAMILNADU STEEL TUBES LTD.


C MURUGANANDAM
Company Secretary -cum- / Compliance Officer
M.No. ACS 12232