



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/2019-20/221

05.08.2019

BSE Ltd.

Dept. of Corporate Services

PJ Towers, Floor 25

Dalal Street, MUMBAI – 400 001

Dear Sirs,

Sub: Notice of 2nd Board of Directors' Meeting 2019-20 to be held on 14.08.2019

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the 2nd Board of Directors' Meeting 2019-20 of the Company is scheduled to be held on Wednesday, the 14th August 2019, at 4.00 p.m. at the Regd. Office of the Company at Mercury Apt. 1st Floor, No.65, Pantheon Road, Egmore, Chennai-8, to consider, approve and take on record, inter alia, the Un-audited Financial Results of the Company for the Quarter Ended 30.06.2019, and other items as per Agenda.

The information contains in this Notice is available on the company's website www.tamilnadusteeltubesltd.com and also on the website of Stock Exchange www.bseindia.com.

For **Tamilnadu Steel Tubes Limited**

C MURUGANANDAM

Company Secretary -cum- / Compliance Officer

M.No. ACS 12232

