



TAMILNADU STEEL TUBES LTD.

Regd. Office: Mercury Apts., 1st Floor, No. 65, Pantheon Road, Egmore, CHENNAI-600 008

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website: www.tamilnadusteeltubesltd.com

TNT/2021-22/

04.02.2022 ✓

BSE Ltd.

Dept. of Corporate Services

PJ Towers, Floor 25

Dalal Street, MUMBAI – 400 001

Dear Sirs,

Sub: **Notice of 4th Board of Directors' Meeting 2021-22 to be held on SAT 12.02.2022**

Ref: **BSE Scrip Code: 513540-Tamilnadu Steel Tubes Ltd.**

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the 4th Board of Directors' Meeting 2021-22 of the Company is scheduled to be held on Saturday, the 12th February 2022, at the Factory premises situated at Plot B-10, Industrial Complex, Maraimalai Nagar – 603 209, Chengalpattu Dist., Tamil Nadu, to consider approve and take on record, inter alia, the Un-Audited Financial Results of the Company for the Quarter Ended 31.12.2021, 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 LTD.

C. MURUGANANDAM

Company Secretary -cum- / Compliance Officer

M.No. ACS 12232