



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, Web : www.tntpipes.com CIN : L27110TN1979PLC007887

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TNT/2022-23/339

03.02.2023

BSE Ltd.
Dept. of Corporate Services
PJ Towers, Floor 25
Dalal Street, MUMBAI - 400 001

Dear Sirs,

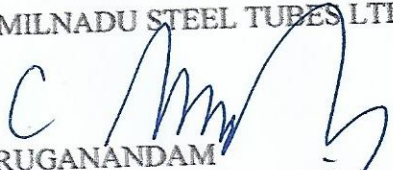
Sub: Notice of 4th Board of Directors' Meeting 2022-23 to be held on Saturday 11.02.2023

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 2022-23 of the Company is scheduled to be held on Saturday, the 11th February 2023, COSMOPOPLITAN CLUB, No. 63, Anna Salai, (Next to: Devi Theatre Complex) CHENNAI-600 002, to consider approve and take on record, inter alia, the Un-audited Financial Results of the Company for the Quarter Ended 31.12.2022, and other items as per Agenda.

The information contains in this Notice is available on the company's website www.tntpipes.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