



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/

25.06.2021

BSE Ltd.

Dept. of Corporate Services

PJ Towers, Floor 25

Dalal Street, **MUMBAI – 400 001**

Dear Sirs,

Sub: **Submission of newspaper advertisement**

Tamilnadu Steel Tubes Ltd. – BSE Scrip Code : 513540

Regulation 47(3) of SEBI (LODR) Regulations 2015

Pursuant to Regulation 47(3) of the SEBI (LODR) Regulations, 2015, we enclose copies of our Notice to Shareholders published in English viz, The Mirror and Tamil daily, Makkal Kural on 24.06.2021.

Kindly take the same on record.

for TAMILNADU STEEL TUBES LTD.

C MURUGANANDAM

Company Secretary

TAMILNADU STEEL TUBES LIMITED

Mercury Apts, 1st Floor, No. 65, Parthasarthy Road, Egmore, Chennai-600 008
 CIN: L27116TN1979PLCM7197
 Phone: 044-2655 5653 ; e-mail: trsteel79@gmail.com ; trshare@yahoo.in
 Website: www.tamilnadusteeltubesltd.com

NOTICE

NOTICE is hereby given that pursuant to Regulation 28 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 Apts, 1st Floor, No.65, Parthasarthy Road, Egmore, Chennai-600 008. Due to Covid-19 pandemic, we are opting for Video Conference through Google Meet, as per Section 173 (2), (3) (b) can be availed in e-mail: trshare@yahoo.in to consider, approve and taken on record, inter alia, the Audited Financial Results of the Company for the Quarter and Financial Year Ended 31.03.2021, and other items as per Agenda.

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

By Order of the Board
 for TAMILNADU STEEL TUBES LTD.
 C.M.RUGANANDAM
 Company Secretary (ACS-12232)

Place : Chennai
 Date: 22.06.2021

14/6/21

தமிழ்நாடு ஸ்டீல் டியூப்ஸ் லிமிடெட்

Mercury Apts, 1st Floor, No. 65, Parthasarthy Road, Egmore, Chennai-600 008
 CIN: L27116TN1979PLCM7197
 Phone: 044-2655 5653 ; e-mail: trsteel79@gmail.com ; trshare@yahoo.in
 Website: www.tamilnadusteeltubesltd.com

அறிவிப்பு

NOTICE is hereby given that pursuant to Regulation 28 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 Apts, 1st Floor, No.65, Parthasarthy Road, Egmore, Chennai-600 008. Due to Covid-19 pandemic, we are opting for Video Conference through Google Meet, as per Section 173 (2), (3) (b) can be availed in e-mail: trshare@yahoo.in to consider, approve and taken on record, inter alia, the Audited Financial Results of the Company for the Quarter and Financial Year Ended 31.03.2021, and other items as per Agenda.

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

By Order of the Board
 for TAMILNADU STEEL TUBES LTD.
 C.M.RUGANANDAM
 Company Secretary (ACS-12232)

Place : Chennai
 Date: 22.06.2021

14/6/21