

**UMIYA TUBES LIMITED**  
**(CIN: L28112GJ2013PLC074916)**

**Registered Office:**

208, 2<sup>nd</sup> Floor, Suman Tower, Sector No. - 11, Gandhinagar -382011(Gujarat)  
**E-Mail Id: info@umiyatubes.com**

**Website: www.umiyatubes.com**

30<sup>th</sup> May, 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Company Code No. 539798**

Dear Sir,

**Sub: Adjournment of Board Meeting**

With reference to our letter dated 17<sup>th</sup> May, 2023 informing the date of Meeting of the Board of Directors of the Company and pursuant to Regulation 33 and Regulation 30 read with Para- A of Part - A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; please note that the meeting of Board of Directors could not be held due to non-availability of Audited Financial Statements for the quarter and year ended on 31<sup>st</sup> March, 2023. In view of this, the meeting has been adjourned and the date of adjourned Board Meeting will be informed in due course.

Thanking you,

Yours faithfully,

**For UMIYA TUBES LIMITED,**

**SAURABHKUMAR R. PATEL**  
**MANAGING DIRECTOR (DIN: 06964670)**