



# 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, FAX : 28555643 Web : [www.tamilnadusteeltubesltd.com](http://www.tamilnadusteeltubesltd.com)  
E-MAIL : [tsteel79@gmail.com](mailto:tsteel79@gmail.com) / [contact@tamilnadusteeltubesltd.com](mailto:contact@tamilnadusteeltubesltd.com) / [tnt.share@yahoo.in](mailto:tnt.share@yahoo.in) CIN : L27110TN1979PLC007887

TNT/2021-22/

22.06.2021

**BSE Ltd.**

Dept. of Corporate Services

PJ Towers, Floor 25

Dalal Street, MUMBAI – 400 001

Dear Sirs,

**Sub: Notice of 1<sup>st</sup> Board of Directors' Meeting 2021-22 to be held on 30.06.2021  
Tamilnadu Steel Tubes Ltd. – BSE Scrip Code : 513540**

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NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the 1<sup>st</sup> Board of Directors' Meeting 2021-22 of the Company is scheduled to be held on Wednesday, the 30<sup>th</sup> June 2021, at 12.00 Noon at the Regd. Office of the Company at Mercury Apt. 1<sup>st</sup> Floor, No.65, Pantheon Road, Egmore, Chennai-8. Due to Covid 19 pandemic, we are opting for Video Conference through Google Meet, as per Section 173 (2), (link can be availed in e-mail: [tnt.share@yahoo.in](mailto:tnt.share@yahoo.in)), to consider, approve and take on record, inter alia, the Audited Financial Results of the Company for the Quarter Ended & F Y E 31.03.2021, and other items as per Agenda.

The information contains in this Notice is available on the company's website [www.tamilnadusteeltubesltd.com](http://www.tamilnadusteeltubesltd.com) and also on the website of Stock Exchange [www.bseindia.com](http://www.bseindia.com).

for TAMILNADU STEEL TUBES LTD.

  
C MURUGANANDAM

Company Secretary -cum- Compliance Officer

M.No. ACS 12232



## TAMILNADU STEEL TUBES LTD.

Regd. Office: Mercury Apts., 1<sup>st</sup> Floor, No. 65, Pantheon Road, Egmore, CHENNAI-600 008  
Phones: 2855 5653 / 2855 5673; Fax: 091-044-2855 5643 CIN : L27110TN1979PLC007887  
e-mail: [tntsteel79@gmail.com](mailto:tntsteel79@gmail.com) / [tnt.share@yahoo.in](mailto:tnt.share@yahoo.in) / [contact@tamilnadusteeltubesltd.com](mailto:contact@tamilnadusteeltubesltd.com)  
website: [www.tamilnadusteeltubesltd.com](http://www.tamilnadusteeltubesltd.com)

### AGENDA

**AGENDA FOR 1<sup>st</sup> BOARD OF DIRECTORS' MEETING 2021-22 OF THE COMPANY TO BE HELD ON WEDNESDAY, THE 30<sup>th</sup> JUNE, 2021 AT 12.00 Noon AT THE REGD. OFFICE OF THE COMPANY, MERCURY APTS. 1<sup>st</sup> FLOOR, No. 65, PANTHEON ROAD., EGMORE, CHENNAI-8. THROUGH VIDEO CONFERENCE – Google Meet and link can be obtained in e-mail: [tnt.share@yahoo.in](mailto:tnt.share@yahoo.in)**

Item No.	Description	Remarks
1	Election of Chairman	
2	To grant Leave of Absence, if any	
3	Sudden Demise of Sri MJ Lakshmi Narasimha Rao, Independent Director, on 08.05. 2021 - Condolence – Intimated to BSE, DIR 12 to be filed in MCA	
4	Confirmation of Minutes of the previous Board Meeting held on 06.02.21	
5	Confirmation of Minutes of the N & R Committee Meeting held on 30.06.2021	
6	Confirmation of Minutes of Audit Committee Meeting held on 30.06.21	
7	To take note of Directors ' interest declared by all Directors : as per Sec.184 of the Companies act 2013. - MBP – 1	
8	Approval of Financial Statements and Annual Accounts of the Company for the Financial Year Ended 31.03.2021.	
9	To consider, approve and take on record the Audited Financial Results for the Quarter and Financial Year Ended 31-03-2021 along with the Auditors' Limited Review Report, and Audit committee recommendations.	
10	Managing Director Mr Rakesh Goyal, whose 5 years term expired on 16.03.2021. He is not seeking re-appointment due to Health reasons. The Board registers its thanks and gratitude for his invaluable contribution to the company all these years.	
11	Mr B Bivashwa Das, Whole Time Director of the company hereby appointed as Managing Director of the Company for a term of 5 years from 30.06.2021 to 30.06.2026 subject to approval by the shareholders at the ensuing AGM to be held in SEP. 2021	
12	Appointment of Mr Ram Asish Singh, as Whole Time Director of the Company, subject to approval by the Shareholders at the ensuing AGM of the company.	
13	Appointment of Mr RV Sathyanarayanan, as an Independent Director of the Company in place of Mr MJ Lakshmi Narasimha Rao (Independent Director, died on 08.05.2021, subject to approval by the Shareholders at the ensuing AGM of the company.	
14	Appointment of Company Secretary – Mr C Muruganandam	
15	Review of Internal Audit Report for the 4 <sup>th</sup> QE 31.03.21, and appointment of Internal Auditor Ms N Neeraja, for the FY 2021-22 and fixation of their remuneration.	
16	Review of GST Audit Report issued by M/s K Squared for the FYE 2020-21	

17	Review of Cost Audit Report for the Financial Year Ended 31.03.21, and appointment of Cost Auditors M/s Latha Venkatesh & Associates, for the Financial Year 2021-22 and fixation of their remuneration.	
18	Review of External Secretarial Compliance Report issued by Ms Sobana Pranesh, Practicing Company Secretary for the HYE 31.03.21	
19	Review of Secretarial Compliance Report to be issued by Mr Sowrirajan Practicing Company Secretary, for the Fin. Year Ended 31.03.2021, Reg. BSE & MCA compliances, and to be filed in BSE Listing Centre.	
20	To take note on the following Statutory Compliances for the QE & Financial Year Ended 31 <sup>st</sup> March 2021. a) Gratuity Actuarial Valuation Report for the FYE 31.03.2021 to be Issued by Mr K Sriram, Actuary Consultants. b) TDS. TCS etc. – issued by Ms. Integrated Enterprises c) Renewal of Factory License, and other Licences/Certificates for Compressor, Stability Cert., Fire Extinguisher, Pollution control, Crane, etc. issued by the Govt. Authorities concerned d) ESI, PF etc. by the Consultant Mr Balasubramanian e) Digital Signature Keys (DSC) utilization and renewals f) E.B. - Rule 30 : Compliance and Inspection Report for the period ended 31.03.2021, and Generator Consumption charges, Compliance etc.	
21	To take note on Stock Exchange Filings for the QE & FYE 31.03.2021 d) Corporate Governance Report - REG 27(2) – Filed on: 14.04.21 e) Shareholding Pattern – REG 31 - Filed on: 09.04.21 f) Reconciliation of Share Cap. Audit Report – REG-76DP : 10.04.21 g) Statement of Investor Grievances REG 13 (3): Filed on: 10.04.21 h) Compliance Certificate from PCS for Half YE 31.03.19 regarding Shares Transfers- REG 49 (9) - Filed on: 14.04.21 i) Compliance Certificate from RTA & Company - REG. 7(3) ( Reg. Sh. Tr. facility both physical & electronic): Filed on:10.04.21 j) Annual Disclosure – Promoters’ Shareholdings for the FYE 31.03.21 Filed on: 03.04.21	
22	Share Transfer Agents – M/s Cameo Corporate Services Ltd. – Reports Statements regarding Confirmation of Shares Transfers & Dematerialization of shares for the Q.E. 31.03.2021	
23	Authorization to file e-forms MGT 14, DIR 12 etc. before MCA	
24	Vote of Thanks	