



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, 28555673, 28555733 FAX : 28555643 Web : www.tamilnadusteeltubesltd.com
E-MAIL : tnsteel79@gmail.com / contact@tamilnadusteeltubesltd.com / tnt.share@yahoo.in CIN : L27110TN1979PLC007887

TNT/2020-21/

18.06.2020

BSE Ltd.

Dept. of Corporate Services
PJ Towers, Floor 25
Dalal Street, MUMBAI – 400 001

Dear Sirs,

**Sub: Notice of 1st Board of Directors' Meeting 2020-21 to be held on 26.06.2020
Tamilnadu Steel Tubes Ltd. – BSE Scrip Code : 513540**

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the 1st Board of Directors' Meeting 2020-21 of the Company is scheduled to be held on Friday, the 26th June 2020, at 11.30 a.m. at the Regd. Office of the Company at Mercury Apt. 1st 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 to consider, approve and take on record, inter alia, the Audited Financial Results of the Company for the Quarter Ended & Financial Year Ended 31.03.2020, and other items as per Agenda which is attached.

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.

Sd/-

C MURUGANANDAM
Company Secretary -cum-/ Compliance Officer
M.No. ACS 12232





TAMILNADU STEEL TUBES LTD.

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

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e-mail: tnstl@vsnl.net / tnt.share@yahoo.in / contact@tamilnadusteeltubesltd.com

website: www.tamilnadusteeltubesltd.com

AGENDA

AGENDA FOR 1st BOARD OF DIRECTORS' MEETING 2020-21 OF THE COMPANY TO BE HELD ON FRIDAY, THE 26th JUNE, 2020 AT 11.30 a.m. AT THE REGD. OFFICE OF THE COMPANY, MERCURY APTS. 1st 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

Item No.	Description	Remarks
1	Election of Chairman	
2	To grant Leave of Absence, if any	
3	Confirmation of Minutes of the previous Board Meeting held on 14.02.20	
4	Confirmation of Minutes of the N & R Comm. Meeting held on 26.06.20	
5	Confirmation of Minutes of the Audit Committee Meeting held on 26.06.20	
6	To take note of Directors' interest declared by all Directors as per Set.184 of the Companies act 2013. - MBP - 1	
7	Approval of Financial Statements and Annual Accounts of the Company for the Financial Year Ended 31.03.2020	
8	To take on record the Auditors' Report to on Financial Statements	
9	To consider, approve and take on record the Audited Financial Results for the Quarter and Financial Year Ended 31-03-2020 along with the Auditors' Limited Review Report, and Audit committee recommendations.	
10	Review of Internal Audit Report for the 4 th QE 31.03.20, and appointment of Internal Auditor for the FY 2020-21 and fixation of their remuneration.	
11	To take note on Stock Exchange Filings for the QE & FYE 31.03.2020 a) Corporate Governance Report - REG 27(2) b) Shareholding Pattern - REG 31 c) Reconciliation of Share Capital Audit Report - REG-55A d) Statement of Investor Grievances REG 13 (3) e) Compliance Certificate from PCS for Half YE 31.03.19 regarding Shares Transfers- REG 49 (9) f) Compliance Certificate as per Reg. 7(3) - from RTA & Company reg. Share Transfer facility both physical & electronic g) Annual Discl. - Promoters' Shareholdings for the FYE 31.03.20	
12	Confirmation of Shares Transfers	
13	Authorization to file e-forms with Ministry of Corporate Affairs	
14	Vote of Thanks	