



# 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](http://www.tamilnadusteeltubesltd.com)  
E-MAIL : [tnstl@vsnl.net](mailto:tnstl@vsnl.net) / [contact@tamilnadusteeltubesltd.com](mailto:contact@tamilnadusteeltubesltd.com) / [tnt.share@yahoo.in](mailto:tnt.share@yahoo.in) CIN : L27110TN1979PLC007887

TNT/2019-20/ 316

05.11.2019

**BSE Ltd.**

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

Dear Sirs,

**Sub: Notice of 3<sup>rd</sup> Board of Directors' Meeting 2019-20 to be held on 14.11.2019**

**NOTICE** is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the 3<sup>rd</sup> Board of Directors' Meeting 2019-20 of the Company is scheduled to be held on Thursday, the 14<sup>th</sup> November 2019, at 4.00 p.m. at the Regd. Office of the Company at Mercury Apt. 1<sup>st</sup> Floor, No.65, Pantheon Road, Egmore, Chennai-8, to consider, approve and take on record, inter alia, the Un-audited Financial Results of the Company for the Quarter Ended 30.09.2019, 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 Limited**

  
C. MURUGANANDAM

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

