



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 : tnstl@vsnl.net / contact@tamilnadusteeltubesltd.com / tnt.share@yahoo.in CIN : L27110TN1979PLC007887

TNT/2016-17/

14.11.2016

Bombay Stock Exchange Ltd.

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

Dear Sirs,

Sub: Outcome of the Board Meeting held on 14.11.2016

Ref: Our Notice of Board Meeting dt. 28.10.2016

* * * * *

Further to our Notice dt. 28.10.2016, we wish to inform you as follows:

1. Statement of Un-audited Financial Results for the QE 30.09.2016 was taken on record at the Board Meeting held this day the 14th November, 2016, and a copy of the statement is enclosed for your perusal/record.
2. Admission of our Company's Securities into CDSL for dematerialization.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For TAMILNADU STEEL TUBES LTD.

Sd/-

KAMALA LOCHAN RAY

Company Secretary

Encl: Copy of Un-audited Fin. Results for the Q.E. 30.09.2016.



TAMILNADU STEEL TUBES LTD.							
"MERCURY APTS.", 1st Floor, No. 65, Pantheon Road, Egmore, CHENNAI - 600 008.							
STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th SEPTEMBER 2016							
PART - I				(Rupees in Lacs)			
S.No	Particulars	Quarter Ended			Half Year Ended		Year Ended (Audited)
		30.09.2016	30.06.2016	30.09.2015	30.09.2016	30.09.2015	31.03.16
		(1)	(2)	(3)	(4)	(5)	(6)
1	Income from Operations :						
	a) Net Sales/Income from operations (Net of E.D.)	2035.79	1750.52	2042.14	3786.31	4214.92	7839.55
	b) Other operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income from operations (Net)	2035.79	1750.52	2042.14	3786.31	4214.92	7839.55
2	Expenses						
	a) Cost of Materials consumed	1753.54	1470.13	1685.76	3223.67	3416.97	6490.45
	b) Purchase of Stock-in-Trade	0.00	0.00	0.00	0.00	0.79	0.00
	c) Changes in inventories of finished goods work-in progress & Stock-in-Trade	43.72	6.02	29.50	49.74	187.62	160.58
	d) Employee Benefit Expense	85.95	71.48	94.32	157.43	137.39	269.45
	e) Depreciation & amortisation expense	6.48	6.50	7.85	12.98	16.23	26.01
	f) Other expenses (Any item exceeding 10 % of the total Expense relating to continuing operations to be shown separately)	131.27	96.07	162.44	227.34	278.15	533.53
	TOTAL EXPENSES	2020.96	1650.20	1979.87	3671.16	4036.36	7480.02
3	Profit/(Loss) from operations before other Income & Finance Costs (1-2)	14.83	100.32	62.27	115.15	178.56	359.53
4	Other Income	2.24	0.35	0.02	2.59	1.41	71.74
5	Profit/(Loss) from Ordinary Activities before Fin Costs and exceptional Items (3+4)	17.07	100.67	62.29	117.74	179.97	431.27
6	Finance Costs	21.63	19.92	24.28	41.55	46.83	86.20
7	Profit/(Loss) from Ordinary Activities after Fin. Costs but before exceptional Items (5-	(4.56)	80.75	38.01	76.19	133.14	345.07
8	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit/(Loss) from ordinary activities before Tax (7-8)	(4.56)	80.75	38.01	76.19	133.14	345.07
10	Tax Expenses / * Less: Deferred Tax	2.20	27.05	15.16	29.25	47.57	92.07
11	Net Profit/(Loss) from Ordinary activities after Tax (9-10)	(6.76)	53.70	22.85	46.94	85.57	253.00
12	Extraordinary items (net of tax expenses)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit/(Loss) for the period	(6.76)	53.70	22.85	46.94	85.57	253.00
14	Paid-up Equity Share Capital (Face value of the Share shall be indicated)	512.48	512.48	512.48	512.48	512.48	512.48
15	Reserves excluding Revaluation of reserves as per B/S of previous accounting year						445.48
16.i	Basic & Diluted Earnings per Share (Before Extraordinary items of Rs.10/- each) Not	(0.13)	1.05	0.44	0.92	1.67	4.94
ii	Basic & Diluted Earnings per Share (After Extraordinary items of Rs.10/- each) Not	(0.13)	1.05	0.44	0.92	1.67	4.94

PART - II							
S.No	Particulars	Quarter Ended			Half Year Ended		Yr. Ended
		30.09.2016	30.06.2016	30.09.2015	30.09.2016	30.09.2015	31.03.16
1	PUBLIC SHAREHOLDING :						
	- Number of Shares	4,230,690	4,230,690	4,149,690	4,230,690	4,149,690	4,230,690
	- Percentage of Shareholding	82.55%	82.55%	80.97%	82.55%	80.97%	82.55%
2	SHAREHOLDING:						
	a) Pledged/Encumbered	Nil	Nil	Nil	Nil	Nil	Nil
	-Number of Shares	-	-	-	-	-	-
	shareholding of promoter & promoter group)	-	-	-	-	-	-
	Share Capital of the Company)	-	-	-	-	-	-
	b) Non-encumbered						
	-Number of Shares	894,110	894,110	975,110	894,110	975,110	894,110
	shareholding of promoter & promoter group)	100%	100%	100%	100%	100%	100%
	Share Capital of the Company)	17.45%	17.45%	19.03%	17.45%	19.03%	17.45%

1. The above Quaterly Financial Results were reviewed and Recommended by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on 14.11.2016.

2. Status of Investor Complaints :

Pending at the Beginning of the Quarter	NIL
Received during the Quarter	18
Disposed off during the Quarter	18
Remaining unresolved at the end of Quarter	NIL

3. The Company operates only one Segment i.e. ERW STEEL TUBES/ PIPES and as such, reporting is done on a "Single Segment" basis.

4. The previous year/period figures have been regrouped/ reclassified wherever necessary.

5. The Limited Review as required under Listing Agreement has been completed by the Statutory Auditors for the Quarter ended 30.09.2016 and expressed an unqualified opinion.

Place : Chennai
Date : 14.11.2016

For TAMILNADU STEEL TUBES LTD.
for TAMILNADU STEEL TUBES LIMITED



M.T. ELUMALAI
DIRECTOR / DIN - 01278399

Director