



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

28.10.2016

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

Dear Sirs,

Sub: Notice of Board Meeting to be held on 14.11.2016

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 14th November, 2016, at 04.00 p.m. at the Regd. Office of the Company at Mercury Apt., 1st Floor, No. 65, Pantheon Road, Egmore, Chennai-8, to consider and take on record, inter alia, the Un-audited Financial Results of the Company for the Quarter Ended 30.09.2016.

The above Notice is available on the company's website www.tamilnadusteeltubesltd.com and also on the website of Stock Exchange www.bseindia.com.

By Order of the Board

Place : Chennai
Date : 28.10.2016

for TAMILNADU STEEL TUBES LTD.
KAMALA LOCHAN RAY
COMPANY SECRETARY