



TAMILNADU STEEL TUBES LTD.

Regd. Office: Mercury Apts., 1st Floor, No. 65, Pantheon Road, Egmore, CHENNAI-8.

Phones: 2855 5653 / 2855 5673; Fax: 091-044-2855 5643

CIN : L27110TN1979PLC007887

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

31.12.2016

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 31.12.2016

Ref: Our Notice of Board Meeting dt. 23.12.2016

* * * * *

Further to our Notice dt. 23.12.2016, we wish to inform you as follows:

1. Approval and took on record the Audit Committee and N & R Committee recommendations regarding the Remuneration to the Employee/s Mrs Seema Goyal/Executive(Accounts), and Mr Rakesh Goyal, Managing Director :

This is for your kind information and record.

Thanking you,

Yours faithfully,

For TAMILNADU STEEL TUBES LTD.

Sd/-

KAMALA LOCHAN RAY

Company Secretary