



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

TNT/2016-17/

23.12.2016

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 31.12.2016



TAMILNADU STEEL TUBES LIMITED

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

CIN: L27110TN1979PLC007887

Phone: 044-2855 5653 ; e-mails: tnt.share@yahoo.in ; tnstl@vsnl.net

Web : tamilnadusteeltubesltd.com

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the 6th Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 31st December, 2016, at 11.30 a.m. at the Regd. Office of the Company at Mercury Apt., 1st Floor, No. 65, Pantheon Road, Egmore, Chennai-8, to discuss, consider the recommendations of various committees and to take on record, inter alia, and to review on the business activities of the company, and other items as per Agenda.

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 : 23.12.2016

for TAMILNADU STEEL TUBES LTD.
KAMALA LOCHAN RAY
COMPANY SECRETARY