



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/

09.09.2016

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

“ By Courier ” *e-mail*

Dear Sirs,

Sub: Notice of Board Meeting to be held on 19.09.2016



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 4th Board of Directors Meeting 2016-17 of the Company is scheduled to be held on Monday, the 19th September, 2016, at 02.00 p.m. at the Regd. Office of the Company at Mercury Apt., 1st Floor, No. 65, Pantheon Road, Egmore, Chennai-8, inter alia, to review, consider and take on record the AGM discussions and Business Review.

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 : 09.09.2016


KAMALA LOCHAN RAY
COMPANY SECRETARY