



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

30.01.2017

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 06.02.2017



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 7th Meeting of the Board of Directors 2106-17 of the Company is scheduled to be held on Monday, the 6th February, 2017, at 11.00 a.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 31.12.2016 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 : 30.01.2017

for TAMILNADU STEEL TUBES LTD.
KAMALA LOCHAN RAY
COMPANY SECRETARY
M.No. 34369

