



**Tube Investments of India Ltd.**

Dare House, 234, N.S.C. Bose Road, Chennai 600 001, India  
Tel: 91.44.4217 7770-5 Fax: 91.44.4211 0404  
Website: www.tiindia.com CIN: L35921TN1949PLC002905

3<sup>rd</sup> May, 2017

The Manager  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor  
Plot No.C-1, Block G  
Bandra-Kurla Complex  
Bandra (E), Mumbai 400 051

BSE Limited  
1st Floor  
New Trading Ring, Rotunda Building  
P J Towers, Dalal Street  
Fort, Mumbai 400 001

Dear Sirs,

**Sub: Publication of Audited Financial Results for the year ended 31st March, 2017**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 15th May, 2017** *inter alia* for approving the Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2017 for the purpose of publication of the same as required under Regulation 33 of the said Regulations.

We shall arrange to send a copy of the said Audited Financial Results for the year ended 31<sup>st</sup> March, 2017 immediately after the meeting.

Thanking you,

Yours faithfully,  
For TUBE INVESTMENTS OF INDIA LTD

S SURESH  
COMPANY SECRETARY

Encl.



**murugappa**