



TAMILNADU STEEL TUBES LTD.

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10.08.2017

Bombay Stock Exchange Ltd.

Dept. of Corporate Services

PJ Towers, Floor 25

Dalal Street, **MUMBAI – 400 001**

Dear Sirs,

- Sub: 1) 38th AGM of the Company - to be held on 04.09.2017 (MON)
2) Notice of Book Closure – Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015,

NOTICE is hereby given that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Transfer Books of the Company will remain closed for the year 2017, from 28.08.2017 to 04.09.2017 (both days inclusive). in view of the 38th Annual General Meeting (AGM) of the Company which will be held on Monday, the 4th September 2017, at 10.00 a.m. at “Rani Seethai Hall” 603, Anna Salai, Chennai-600 006.

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 : 10.08.2017

for TAMILNADU STEEL TUBES LTD.
KAMALA LOCHAN RAY
COMPANY SECRETARY

