



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

05.08.2017

Bombay Stock Exchange Ltd.

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

Dear Sirs,

Sub: Outcome of the Board Meeting held on 05.08.2017

Ref: Our Notice of Board Meeting dt. 20.07.2017

* * * * *

Further to our Notice dt. 20.07.2017, we wish to inform you as follows:

1. Statement of Un-audited Financial Results for the QE 30.06.2017 was taken on record at the Board Meeting held this day the 5th August 2017, and a copy of the statement is enclosed for your perusal/record.
2. Limited Review Report for the Q.E. 30.06.2017 issued by the Statutory Auditors of the Company, and a copy of the same is enclosed.

This is for your kind information and record.

Thanking you,

Yours faithfully,
for TAMILNADU STEEL TUBES LTD.

B. Das

BIVASHWA DAS
DIRECTOR (DIN : 07352655)

Encl : as above

TAMILNADU STEEL TUBES LTD.

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

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2017

PART - I		(RUPEES IN LACS)			
S.No	PARTICULARS	(1) 3 Months Ended 30.06.2017	(2) Preceeding 3 Months Ended 31.03.2017 (AUDITED)	(3) Corresponding 3 Months Ended in the Previous Year 30.06.2016	(4) Year Ended 31.03.2017 (AUDITED)
1	Income from Operations :				
	a) Net Sales/Income from operations (Net of E.D.)	2280.08	2213.18	1750.52	8051.61
	b) Other operating Income	0	0.00	0.00	0.00
	Total Income from operations (Net)	2280.08	2213.18	1750.52	8051.61
2	Expenses				
	a) Cost of Materials consumed	2134.27	1976.62	1470.13	6935.79
	b) Purchase of Stock-in-Trade	0	0.00	0.00	0.00
	c) Changes in inventories of finished goods work-in progress & Stock-in-Trade	(159.26)	39.50	6.02	39.85
	d) Employee Benefit Expense	105.11	112.77	71.48	361.40
	e) Depreciation & amortisation expense	7.54	10.49	6.50	30.03
	f) Other expenses (Any item exceeding 10 % of the total Expense relating to continuing operations to be shown separately)	122.98	133.96	96.07	493.14
	TOTAL EXPENSES	2210.64	2273.34	1650.20	7860.21
3	Profit/(Loss) from operations before other Income & Finance Costs (1-2)	69.44	(60.16)	100.32	191.40
4	Other Income	0.53	13.53	0.35	16.34
5	Profit/(Loss) from Ordinary Activities before Finance Costs and exceptional Items (3-4)	69.97	(46.63)	100.67	207.74
6	Finance Costs	10.30	15.41	19.92	57.83
7	Profit/(Loss) from Ordinary activities after Finance Costs but before exceptional items	59.67	(62.04)	80.75	149.91
8	Exceptional Items	0.00	0.00	0.00	0.00
9	Profit/(Loss) from ordinary activities before Tax (7-8)	59.67	(62.04)	80.75	149.91
10	Tax Expenses / * Less: Deferred Tax	17.85	(23.83)	27.05	52.82
11	Net Profit/(Loss) from Ordinary activities after Tax (9-10)	41.82	(38.21)	53.70	97.09
12	Extraordinary items (net of tax expenses)	0.00	0.00	0.00	0.00
13	Net Profit/(Loss) for the period	41.82	(38.21)	53.70	97.09
14	Paid-up Equity Share Capital (Face value of the Share shall be indicated)	512.48	512.48	512.48	512.48
15	Reserves excluding Revaluation of reserves as per B/S of previous accounting year				542.47
16.i	Basic & Diluted Earnings per Share (Before Extraordinary items of Rs.10/- each) Not annualised (Value in Rs.)	0.82	(0.74)	1.20	1.89
ii	Basic & Diluted Earnings per Share (After Extraordinary items of Rs.10/- each) Not annualised (Value in Rs.)	0.82	(0.74)	1.20	1.89

PART - II					
S.No	PARTICULARS	3 Months Ended 30.06.2017	Preceeding 3 Months Ended 31.03.2017 (AUDITED)	Corresponding 3 Months Ended in the Previous Year 30.06.2016	Year to date Fig. For the Current Period ended 31.03.2017 (AUDITED)
PARTICULARS OF SHAREHOLDING					
1	PUBLIC SHAREHOLDING :				
	- Number of Shares	4,230,690	4,230,690	4,230,690	4,230,690
	- Percentage of Shareholding	82.55%	82.55%	82.55%	82.55%
2	PROMOTER & PROMOTER Gr. SHAREHOLDING:				
	a) Pledged/Encumbered	Nil	Nil	Nil	Nil
	-Number of Shares	-	-	-	-
	-Percentage of Shares(as a % of the total shareholding of promoter & promoter group)	-	-	-	-
	-Percentage of Shares(as a % of the total Share Capital of the Company)	-	-	-	-
	b) Non-encumbered				
	-Number of Shares	894,110	894,110	894,110	894,110
	-Percentage of Shares(as a % of the total shareholding of promoter & promoter group)	100%	100%	100%	100%
	-Percentage of Shares(as a % of the total Share Capital of the Company)	17.45%	17.45%	17.45%	17.45%

Notes	
1	The above is an extract of the detailed format of quarter and year ended financial results filed with the BSE Stock Exchange under Regulation 33 of the "SEBI" (Listing Obligations and Disclosure Requirements) Regulations 2015 as modified by circular dated November 30, 2015. "The full format of the quarter and year ended financial results are available on the BSE Stock Exchange Website (www.bseindia.com) and on Company's website (www.tamilnadusteeltubesltd.com)
2	The figures for the previous period have been reclassified / regrouped wherever necessary.
	Place : Chennai Date : 05.08.2017
	for TAMILNADU STEEL TUBES LIMITED For TAMILNADU STEEL TUBES LTD. BIWASHWADAS DIRECTOR (DIN : 07352655) <i>B. Das</i> DIRECTOR

Limited Review Report for the Quarter Ending 30.06.2017

To
The Board of Directors
M/s Tamil Nadu Steel Tubes Ltd
No 65, Pathenon Road,
"Mercury Apartment" Egmore
Chennai – 600008

We have reviewed the accompanying statement of unaudited financial results of M/S Tamil Nadu Steel Tubes Ltd ("the Company") for the period ended 30.06.2017(the "statement") attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No CIR/CFD/FAC/62/2016 dated July 5, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Chennai

For ABHAY JAIN & CO.,
Chartered Accountants
FRN : 000008S

Date: 5/08/2017.

Sd-
(A K JAIN)
Partner
M No 70224

