



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

04.09.2017

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

Dear Sirs,

Sub: Outcome of the 3rd Board Meeting 2017-18 - held on 04.09.2017
Start Time: 12.00 Noon ; End Time: 06.00 p.m.

Ref : Our Notice of Board Meeting dt. 28.08.2017
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Further to our Notice dt. 28.08.2017, we wish to inform you as follows:

1. Business Review & After AGM points discussion,
2. Took note on SEBI Circular dt. 04.08.2017 regarding disclosures by Listed entities of defaults on payment of Interest/repayment of Principal amount on loans from Banks/ FIs etc.
3. Authorisation to file e-forms with MCA.

This is for your kind information and record.

Thanking you,

Yours faithfully,
for TAMILNADU STEEL TUBES LTD.

CS KAMALA LOCHAN RAY
Company Secretary / Compliance
M.No. 34369