



TAMILNADU STEEL TUBES LTD.

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23.09.2017

Bombay Stock Exchange Ltd.

Dept. of Corporate Services

PJ Towers, Floor 25

Dalal Street, **MUMBAI – 400 001**

Dear Sirs,

Sub: Outcome of the 4th Board Meeting 2017-18 - held on 23.09.2017

Start Time: 04.00 p.m. ; End Time: 04.45 p.m.

Ref : Our Notice of Board Meeting dt. 14.09.2017

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Further to our Notice dt. 14.09.2017, we wish to inform you as follows:

1. Resignation of Company Secretary Mr Kamala Lochan Ray
2. Agreement to Sell or Sale of Surplus Land situated at B-10 MM Nagar Indl. Complex, on arm length basis as approved in the previous AGMs to and in favour of Mrs Durga Devi favour of Mrs Durga Devi Goyal and to execute and Register the Deed.
3. Business Review

This is for your kind information and record.

Thanking you,

Yours faithfully,

for TAMILNADU STEEL TUBES LTD.

MT ELUMALAI

Director (DIN- 01275880)