



## TAMILNADU STEEL TUBES LTD.

Regd. Office: Mercury Apts., 1<sup>st</sup> Floor, No. 65, Pantheon Road, Egmore, CHENNAI-600 008.

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TNT/2018-19/ 372.

30.10.2018

### Bombay Stock Exchange Ltd.

Dept. of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street , MUMBAI – 400 001

Dear Sirs,

**Sub: Notice of 3<sup>rd</sup> Board of Directors' Meeting to be held on 14.11.2018  
Tamilnadu Steel Tubes Ltd. – Scrip Code: 513540**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 14<sup>th</sup> November 2018, at the Regd. Office of the Company at Mercury Apt. 1<sup>st</sup> Floor, No.65, Pantheon Road, Egmore, Chennai-8, to consider and take on record, inter alia, the Un-Audited Financial Results of the Company for the Quarter Ended 30<sup>th</sup> ~~Sept~~ September 2018, and other items as per Agenda. Kindly take the same on record.

Thanking you,

Yours faithfully,

for TAMILNADU STEEL TUBES LTD.

M.T. ELUMALAI  
DIRECTOR / COMPLIANCE OFFICER  
DIN - 01278399

