



# 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.  
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TNT/2018-19/ 226

01.08.2018

**Bombay Stock Exchange Ltd.**

Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Scrip code: 513540**

Dear Sirs,

**Sub: Notice of 2<sup>nd</sup> Board of Directors' Meeting 2018-19 to be held on 14.08.2018**

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 Board of Directors of the Company is scheduled to be held on Tuesday, the 14<sup>th</sup> August 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> June 2018, and other items as per Agenda.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended & Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Insiders in its securities, the 'Trading Window' for dealing in the shares of the Company will be closed for the aforesaid purpose from 2<sup>nd</sup> August, 2018 to 16<sup>th</sup> August, 2018 (both days inclusive).

Kindly take the same on record.

Thanking You,

Yours faithfully

**For Tamilnadu Steel Tubes Limited**

  
**Jyotiprakash Sahoo**  
Company Secretary  
A53189

