



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, FAX : 28555643 Web : www.tamilnadusteeltubesltd.com
E-MAIL : tnsteel79@gmail.com / contact@tamilnadusteeltubesltd.com / tnt.share@yahoo.in CIN : L27110TN1979PLC007887

TNT/2022-23/1579

05.08.2022

BSE Ltd.

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

Dear Sirs,

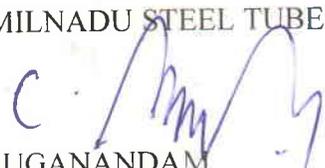
Sub : Notice of 2nd Board of Directors' Meeting 2022-23 to be held on SAT 13.08.2022
Ref : BSE Scrip Code: 513540–Tamilnadu Steel Tubes Ltd.

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the 2nd Board of Directors' Meeting 2022-23 of the Company is scheduled to be held on Saturday, the 13th August 2022, at the Regd. Office of the Company – Mercury Apts. 1st Floor, No. 65, Pantheon Road, Egmore, Chennai – 600 008, to consider approve and take on record. inter alia, the Un-audited Financial Results of the Company for the Quarter Ended 30.06.2022, and other items as per Agenda.

The Trading Window for dealing in the Shares of the company remained closed from Friday the 1st July 2022 to till the expiration of 48 hours after the declaration of the unaudited Financial Results for the QE 30.06.2022.

The information contains in this Notice is available on the company's website www.tntpipes.com and also on the website of Stock Exchange www.bseindia.com.

for TAMILNADU STEEL TUBES LTD.


C MURUGANANDAM

Company Secretary -cum- Compliance Officer
M.No. ACS 12232