



**TAMILNADU STEEL TUBES LIMITED**

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

**CIN : L27110TN1979PLC007887**

Phone: 044-2855 5653 ; e-mails: [tnt.share@yahoo.in](mailto:tnt.share@yahoo.in) ; [tnstl@vsnl.net](mailto:tnstl@vsnl.net)

Web: [tamilnadusteeltubesltd.com](http://tamilnadusteeltubesltd.com)

**NOTICE** is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the 1<sup>st</sup> Board of Directors' Meeting 2018-19, of the Company is scheduled to be held on Wednesday, the 30<sup>th</sup> May 2018, at 4.00 p.m. at the Regd. Office of the Company at Mercury Apt. 1<sup>st</sup> Floor, No.65, Pantheon Road, Egmore, Chennai-8, to consider, approve, *inter alia*, the Audited Financial Results of the Company for the Quarter and Financial Year Ended 31<sup>st</sup> March 2018, and other items as per Agenda.

The information contains in this Notice is available on the company's website [www.tamilnadusteeltubesltd.com](http://www.tamilnadusteeltubesltd.com) and also on the website of Stock Exchange [www.bseindia.com](http://www.bseindia.com).

Place : Chennai  
Date : 15.05.2018

**for Tamilnadu Steel Tubes Ltd.**

**Sd/-  
Jyotiprakash Sahoo  
Company Secretary**