



# 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, 28555673, 28555733 FAX : 28555643 Web : [www.tamilnadusteeltubesltd.com](http://www.tamilnadusteeltubesltd.com)  
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## TAMILNADU STEEL TUBES LIMITED

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

CIN: L27110TN1979PLC007887

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**NOTICE** is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 30<sup>th</sup> May, 2016, at 04.00 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 and take on record, inter alia, the Audited Financial Results of the Company for the Quarter and the Financial Year Ended 31.03.2016.

The above 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).

By Order of the Board

Place : Chennai  
Date : 17.05.2016

for TAMILNADU STEEL TUBES LTD.  
KAMALA LOCHAN RAY  
COMPANY SECRETARY