



# 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)  
E-MAIL : [tnstl@vsnl.net](mailto:tnstl@vsnl.net) / [contact@tamilnadusteeltubesltd.com](mailto:contact@tamilnadusteeltubesltd.com) / [tnt.share@yahoo.in](mailto:tnt.share@yahoo.in) CIN : L27110TN1979PLC007887

TNT/2016-17/

09.09.2016

**Bombay Stock Exchange Ltd.**  
Dept. of Corporate Services  
PJ Towers, Floor 25  
Dalal Street, MUMBAI – 400 001

“ By Courier ” *e-mail*

Dear Sirs,

**Sub: Notice of Board Meeting to be held on 19.09.2016**



## 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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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 4<sup>th</sup> Board of Directors Meeting 2016-17 of the Company is scheduled to be held on Monday, the 19<sup>th</sup> September, 2016, at 02.00 p.m. at the Regd. Office of the Company at Mercury Apt., 1<sup>st</sup> Floor, No. 65, Pantheon Road, Egmore, Chennai-8, inter alia, to review, consider and take on record the AGM discussions and Business Review.

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 : 09.09.2016

  
KAMALA LOCHAN RAY  
COMPANY SECRETARY