



## **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 6<sup>th</sup> Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 31<sup>st</sup> December, 2016, at 11.30 a.m. at the Regd. Office of the Company at Mercury Apt., 1<sup>st</sup> Floor, No. 65, Pantheon Road, Egmore, Chennai-8, to discuss, consider the recommendations of various committees and to take on record, inter alia, and to review on the business activities of the company, and other items as per Agenda.

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 : 23.12.2016

for TAMILNADU STEEL TUBES LTD.  
KAMALA LOCHAN RAY  
COMPANY SECRETARY