



MARDIA SAMYOUNG

CAPILLARY TUBES CO. LTD.



INDO-KOREAN JOINT VENTURE

MFRS. OF : BRASS & COPPER ALLOY RODS, BUSBARS, TUBES, SECTIONS & PROFILES ETC.

1304, Lodha Supremus, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013 (INDIA).

Tel. No. : (022) 66251300-333, 8655606061/62/63

CIN No. L74999MH1992PLC069104

August 8, 2023

To
Bombay Stock Exchange Ltd.,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

**SUB: BOARD MEETING FOR APPROVAL OF UNAUDITED FINANCIAL RESULTS
FOR THE 1ST QUATER ENDED JUNE 30, 2023**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, August 14, 2023 at 11:00 a.m. through video conferencing, inter-alia to consider and take on record the audited financial results for the quarter and financial year ended June 30, 2023.

Kindly take the same on your records.

For MARDIA SAMYOUNG CAPILLARY TUBES CO. LTD.

**RAVINDRA MARDIA
MANAGING DIRECTOR
DIN: 00077012**