



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

November 03, 2023

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

SUB: BOARD MEETING FOR APPROVAL OF UNAUDITED FINANCIAL RESULTS
FOR THE 2ND QUARTER ENDED SEPTEMBER 30, 2023

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, November 10, 2023 at 11 A.M. through video conferencing, inter-alia to consider and to take on record the unaudited financial results for the quarter ended September 30, 2023.

Kindly take the same on your records.

Thanking you,

Yours Sincerely,

For **MARDIA SAMYOUNG CAPILLARY TUBES CO. LTD.**

RAVINDRA MARDIA
MANAGING DIRECTOR
DIN: 00077012