



# 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, FAX : 28555643 Web : [www.tamilnadusteeltubesltd.com](http://www.tamilnadusteeltubesltd.com)  
E-MAIL : [tsteel79@gmail.com](mailto:tsteel79@gmail.com) / [contact@tamilnadusteeltubesltd.com](mailto:contact@tamilnadusteeltubesltd.com) / [tnt.share@yahoo.in](mailto:tnt.share@yahoo.in) CIN : L27110TN1979PLC007887

TNT/2023-24/285

01.11.2023

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

Dear Sirs,

**Sub: Notice of 3<sup>rd</sup> Board of Directors' Meeting 2023-24 to be held on TUE. 14.11.2023**  
**Ref: BSE Scrip Code: 513540–Tamilnadu Steel Tubes Ltd.**

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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 3<sup>rd</sup> Board of Directors' Meeting 2023-24 of the Company is scheduled to be held on Tuesday, the 14<sup>th</sup> November 2023, at Cosmopolitan Club, No. 63, Anna Salai, (Next to: Devi Theatre Complex), Chennai-600 002, to consider approve and take on record, inter alia, the Un-audited Financial Results of the Company for the Quarter Ended 30.09.2023, and other items as per Agenda.

The information contains in this Notice is available on the company's website [www.tntpipes.com](http://www.tntpipes.com) and also on the website of Stock Exchange [www.bseindia.com](http://www.bseindia.com).

for TAMILNADU STEEL TUBES LTD.

  
K SURESH  
COMPANY SECRETARY  
M. No. ACS 34656



WORKS : PLOT B-10, INDUSTRIAL COMPLEX, MARAIMALAI NAGAR, KANCHEEPURAM DISTRICT, PIN - 603 209.