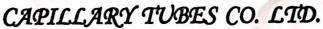


## MARDIA SAMYOUNG





## 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

January 16, 2019

To Bombay Stock Exchange Ltd. Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Dear Sir,

SUB: BOARD MEETING FOR APPROVAL OF UNAUDITED FINANCIAL RESULTS FOR THE 3<sup>RD</sup> QUARTER ENDED DECEMBER 31, 2018.

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 23<sup>rd</sup> January, 2019 at 11.30 A.M. at Unit 1304, Lodha Supremus, Senapati Bhapat Marg, Lower Parel (W), Mumbai - 400013, inter-alia to consider and take on record the unaudited financial results for the quarter ended 31<sup>st</sup> December, 2018.

Kindly take the same on your records.

Thanking you,

Yours Sincerely,

For MARDIA SAMYOUNG CAPILLARY TUBES CO. LTD.

RAVINDRA MARDIA MANAGING DIRECTOR DIN: 00077012

Works: J-55/56, M.I.D.C. Industrial Estate, Tarapur (Maharashtra) Ph.: (02525) 272668