



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

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 3RD 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, 23rd January, 2019 at 11.30 A.M. at Unit 1304, Lodha Supremus, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013, inter-alia to consider and take on record the unaudited financial results for the quarter ended 31st 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