



# 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

May 20, 2023

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

**SUB: BOARD MEETING FOR APPROVAL OF UNAUDITED FINANCIAL RESULTS  
FOR THE 4TH QYARTER AND FINANCIAL YEAR ENDED MARCH 31, 2023**

Dear Sir,

This isto inform you that the meeting of the Board of Directors of the Company will be held on Monday, May 29, 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 March 31, 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**