



Tube Investments of India Ltd.

Dare House, 234, N.S.C. Bose Road, Chennai 600 001, India

Tel: 91.44.4217 7770-5 Fax: 91.44.4211 0404

Website: www.tiindia.com CIN:L35921TN1949PLC002905

5th May, 2014

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

BSE Ltd
1st Floor
New Trading Ring, Rotunda Building
P J Towers, Dalal Street
Fort
Mumbai 400 001

Dear Sirs,

Sub: Appointment of Additional Director

At the Board meeting held today, Mr. Hemant M Nerurkar [holding Director Identification Number 00265887] has been appointed as Additional Director (Independent Director) on the Board of Directors of the Company, with effect from 5th May, 2014.

This information is provided to you pursuant to Clause 30 of the Listing Agreement.

Thanking you,

Yours faithfully,
For TUBE INVESTMENTS OF INDIA LIMITED


S SURESH
COMPANY SECRETARY

Email: sureshs@tii.murugappa.com

MR