



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

22nd January, 2016

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

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

Dear Sirs,

Sub: Unaudited Financial Results for the quarter ended 31st December, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 2nd February, 2016** *inter alia* for

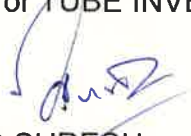
- (i) approving the Unaudited Financial Results for the quarter and nine months ended 31st December, 2015;
- (ii) considering declaration of interim dividend, if any, for the financial year ending 31st March, 2016; &
- (iii) considering early redemption/repayment/buy-back of outstanding debt/secured non-convertible debentures, in one or more tranches.

We shall arrange to send a copy of the Unaudited Quarterly Financial Results immediately after the meeting.

We further inform that a conference call for analysts and investors is being hosted on **Wednesday, 3rd February, 2016** following the announcement of the Unaudited Quarterly Financial Results as per details enclosed. [Also hosted on our website www.tiindia.com]

Thanking you,

Yours faithfully,
For TUBE INVESTMENTS OF INDIA LTD


S SURESH
COMPANY SECRETARY

Encl.

Tube Investments of India Limited

Earnings Call on 3rd February 2016 hosted by Axis Capital Limited



We are pleased to host, on behalf of Tube Investments Ltd., a **conference call for analysts and investors on Wednesday, 3rd February 2016** following the announcement of financial results for the quarter ended December 2015.

The call will be initiated with a brief management discussion on the earnings performance followed by an interactive Question & Answer session. The management team will be represented by

- **Mr. L. Ramkumar** : Managing Director
- **Mr. Arjun Ananth** : Chief Financial Officer

Details of the conference call are:

Date	:	Wednesday, 3 rd February 2016
Time	:	11.00 A.M. IST 1:30 P.M. HK/SG 05.30 A.M. UK 0:30 A.M U.S.A.
Call Leader	:	Mr. Kashyap Pujara, Axis Capital Limited

Country	Dial in numbers
Primary number	+91 22 3938 1075
Secondary number	+91 22 6746 8350
India Local	3940 3977 (Gurgaon (NCR), Bangalore, Kolkata, Cochin, Pune, Lucknow, Ahmedabad, Chandigarh)
	6000 1221 (Delhi, Bangalore, Chennai, Hyderabad, Kolkata)
International Dial In	
- Hong Kong	800 964 448
- Singapore	800 101 2045
- U K	0 808 101 1573
- USA	1 866 746 2133

For further information please contact:

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(ED – Midcaps)
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