

**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

August 12, 2013

The Manager
Listing Department
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 Limited
1st Floor
New Trading Ring, Rotunda
Building
P J Towers, Dalal Street
Fort
Mumbai 400 001

Dear Sirs,

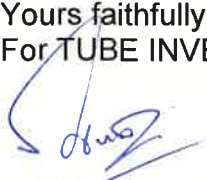
We write to inform that Mr. S B Mathur, Director has, by his letter dated 8th August, 2013 (received today) submitted his resignation from the Board of Directors of the Company, effective from the aforesaid date and the same has been accepted.

The updated list of the Board of Directors of the Company is furnished below for your information:

Sl. No.	Name of Director	Category
1.	Mr. M M Murugappan, Chairman	Non-Independent
2.	Mr. L Ramkumar, Managing Director	Executive (Non-Independent)
3.	Mr. S Sandilya	Independent
4.	Mr. Pradeep V Bhide	Independent
5.	Mr. C K Sharma	Independent
6.	Mr. N Srinivasan	Non-Independent

Thanking you,

Yours faithfully,
For TUBE INVESTMENTS OF INDIA LIMITED


S SURESH
COMPANY SECRETARY

