

Steel Tubes of India Limited

Regd. Off. 13/1, New Palasia, Badgara House, Indore – 452 001 (M.P.)
Phone No. 0091-731-2590186-87, Fax 0091-731-2590186 Email: share3@sttextile.net
Website: www.steel tubes india.net CIN : L34300MP1959PLC000875

STEEL:SH:56AGM:BC:INTM:NSE:2015-16

1st September, 2015

To,
The National Stock Exchange of India Limited,
Exchange Plaza, 05th Floor,
Plot No. C/ 1, G. Block,
Bandra- Kurla Complex,
Bandra (E), MUMBAI - 400 051
Phone No. 022-26598100-8114
Fax: 022 – 26598237/38

Sub: Intimation of 56th Annual General Meeting and Book Closure date.

Dear Sir,

In terms of Listing Agreement, we are pleased to inform you that 56th Annual General Meeting of the Company for the financial year 2014-15 will be held on Tuesday, the 29th September, 2015 at 11:00 A.M. at the Registered Office of the Company and for this purpose Register of Members shall be remain closed from Tuesday, 22nd September, 2015 to Tuesday the 29th September, 2015 (both days inclusive)

We request you to please take a note of the above and convey it to all concerned.

Thanking you,

Yours faithfully,
FOR STEEL TUBES OF INDIA LIMITED


DIRECTOR

CC to:

1. Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001
2. Central Depository Services (I) Ltd,
17th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400001
Tel: 022-2272 3333-3224
3. National Securities Depository Ltd.
4 Th Floor 'A' Wing, Trade World
Kamala Mills Compounds,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400013
4. M/S Link Intime India Pvt. Ltd.
(Registrar & Share Transfer Agent)
C-13, Pannalal Silk Mills Compound,
L.B.S. Marg, Bhandup (W),
Mumbai – 400078