

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@stitextile.net
Website: www.steeltubesindia.net CIN : L34300MP1959PLC000875

STEEL:BM:JUN:NOT:NSE:15-16

05th August, 2015

To,
The Listing Department,
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

Scrip Code: STEEL TUBES

Sub – Intimation of Board Meeting as per Clause 41 of the Listing Agreement.

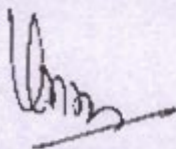
Dear Sir/Madam,

In terms of the Listing Agreement, we are pleased to inform that meeting of the Board of Directors and its Audit Committee of the Company scheduled to be held on **Thursday, the 13th August, 2015** at Indore, Inter Alia, to consider and approve Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2015 and other routine matters.

Please also note that as per Company's Code for Prevention of Insider Trading, the Trading Window to deal in equity shares of the Company shall remain closed, from 05th August, 2015 to 48 hours after the information becomes public, for all Directors and other designated persons as defined under the said Codes.

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

Yours faithfully,
For STEEL TUBES OF INDIA LIMITED



AUTHORISED SIGNATORY

CC TO:

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001