



SURANI STEEL TUBES LTD.

(Formerly Known As "SURANI STEEL TUBES PVT. LTD.")

CIN : L27109GJ2012PLC071373

S.No.110,115, Opp. Vinayak TMT, Bayad Road, Village: Sampa, Ta: Dahegam, Dist: Gandhinagar-382 315 (GUJARAT) INDIA.

Date:03.09.2021

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C- Block –G
Bandrakurla Complex, Bandra (East)
Mumbai – 400051
SYMBOL: SURANI

SUB: OUTCOME OF BOARD MEETING HELD ON 3RD SEPTEMBER,2021

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is held on today Friday, 3rd September, 2021 at the registered office of the company and approved the following matters:

1. Approved Director Report for f. y. 2020-21;
2. Approved Secretarial Audit report for f.y. 2020-21;
3. Appointment of Mr. Karshanbhai Patel as director who is liable for retire by rotation subject to approval of Shareholders at Annual General Meeting; Brief profile of Mr. Karshanbhai Patel is attached in the annexure –I.

Pursuant to SEBI circular dated June 14, 2018 and NSE circular dated June 20,2018 it is hereby confirmed that Mr. Karshanbhai Patel is not debarred from holding the office of director by virtue of SEBI order or any such other authority.

4. Approved Appointment and remuneration of M/s. C. B. Modh & Co.(M.NO:30056) as Cost Auditor of the company for f. y. 2021-22 subject to ratification of remuneration at Annual General Meeting; Brief profile of M/s. C. B. Modh & Co. is attached in the annexure –II.
5. Approved Appointment of Dhara Patel as Scrutinizer for 9th Annual General Meeting voting;
6. Approved notice of 9th Annual General Meeting and the Annual General Meeting of the company will be held on Thursday, 30th September, 2021 at 11:00 a.m. through Video



Conference /Other Audio Visual means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India.

The Company has fixed 23rd September,2021 as the cutoff date/entitlement date for identifying the Shareholders for determining the eligibility to vote in the Meeting.

Register of Members and Share Transfer Books of Company shall remain closed from 24th September,2021 to 30th September,2021(both days inclusive) in connection with the Annual General Meeting.

Please take the note of the above.

Thanking you.

Yours faithfully,

For, SURANI STEEL TUBES LIMITED


MUKESH PATEL

Joint Managing Director

DIN:05331136



ANNEXURE-I

BRIEF PROFILE OF MR. KARSHANBHAI PATEL

Name of Director	KARSHANBHAI PATEL
Date of Birth	02/04/1955
Age	66 years
Date of Appointment	14.08.2018
Expertise in specific Functional Areas	Having more than 12 years' experience in the field of steel industry
Qualifications	Under Matriculate
Directors in other Public Companies	--
Other Positions	--
Membership of Committees in other unlisted Public Companies	--
Number of Board meeting attended during the year 2020-21	15 of 15
Inter Relationship	Relative (Father) of Dineshbhai Patel (Joint Managing Director)
Shares held in the Company as at 31 st March, 2021	212000 Shares
Terms and Conditions of appointment/Re-appointment	As per the resolution no:2 of AGM notice, Mr. Karshanbhai Patel hold office as director shall be subject to retire by rotation.



ANNEXURE II
BRIEF DETAILS OF COST AUDITOR M/S. C.B. MODH & CO.

Particulars	Details
Name of the Firm	M/s. C. B. MODH & CO.
Constitution	Proprietorship Firm
Address of Office	404, Nirman House, 3 rd Floor, Nabard Road, Nr. Usmanpura Underpass, Usmanpura, Ahmedabad-380013
Contact Number	0792755248 9427264425
Website and E-mail Address	www.cbmodhandco.in chiragmodhcma@gmail.com
Date of Establishment	02.07.2012
Registration No. of Firm with ICAI	101474
Services provided	Cost Audit Services to various industries like Iron and Steel, Textiles, Drugs and pharmaceuticals, Edible Oil, Base Metals and many more.

