



## 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.

To,  
National Stock Exchange of India Ltd,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai– 400051

Date: 04.05.2023

### SUB- INTIMATION OF MEETING OF BOARD OF DIRECTORS

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), this is to inform you that a Meeting of Board of Directors of Surani Steel Tubes Limited (hereinafter referred to as "**the Company**") has been scheduled to be held on Wednesday, the 10<sup>th</sup> day of May, 2023, inter -alia to consider the raising of funds by various means including by way of issue of securities, including convertible warrants and other instruments, on preferential basis.

Thanking you,

Yours Faithfully,  
**For Surani steel Tubes Limited**

Mohinder Singh  
Company Secretary and Compliance officer