



SURANI STEEL TUBES LTD.

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

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

CIN : L27109GJ2012PLC071373

Date: 07.09.2020

To
The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza', C-1 Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

SYMBOL: SURANI

SUB: OUTCOME OF BOARD MEETING HELD ON 7TH SEPTEMBER, 2020

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is held on today Monday, 7th September, 2020 at the registered office of the company and approved the following matters:

1. Approved Director Report for f. y. 2019-20;
2. Approved Secretarial Audit report for f.y. 2019-20;
3. Approved Appointment of Mr. Dinesh Karshan Patel as director who liable for retire by rotation subject to approval of Shareholders at Annual General Meeting;
4. Approved Appointment and remuneration of M/s. C. B. Modh & Co.(M.NO:30056) as Cost Auditor of the company for f.y. 2020-21 subject to ratification of remuneration at Annual General Meeting;
5. Approved Appointment of Dhara Patel as Scrutinizer for 8th Annual General Meeting voting;
6. Approved notice of 8th Annual General Meeting and the Annual General Meeting of the company will be held on 30th September, 2020 at 11:00 a.m. through Video Conference /Other Audio Visual means. The Company has fixed 23rd September, 2020, as the cutoff date/entitlement date for identifying the Shareholders for determining the eligibility to vote in the Meeting. The register of member will remain close from 24th September, 2020 to 30th September, 2020 (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