



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: 09.07.2021

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

SYMBOL:SURANI

SUB: OUTCOME OF BOARD MEETING HELD ON 9TH JULY, 2021

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors in their meeting held on Friday, 9th July, 2021 at the registered office of the Company situated at S. No.110, 115, Opp. Vinayak TMT, Bayad Road, Sampa, Tal. Dahegam, Gandhinagar-382315 has approved and took on record following:

1. To consider and approved appointment of M/s. S. N. Shah & Associates (FRN: 109782W) as an Internal auditor of the Company for F.Y. 2021-22. Brief details of internal auditor is enclosed in Annexure -I.
2. To consider and approved Cost Audit report given by M/s. C.B. Modh & Co. (M. No: 30056) for F. Y. 2020-21.
3. To consider and approved appointment of M/s. Sejal Shah & Associates (ACS No. 53164, CP NO. 21683) a secretarial auditor of the Company for F. Y. 2021-22. Brief details of secretarial auditor is enclosed in Annexure -II.

Please take the above information on your record.

Thanking you.

Your Sincerely,

For, SURANI STEEL TUBES LIMITED



MUKESH PATEL

Joint Managing Director

DIN:05331136

ANNEXURE-I

Name Of Firm	M/s. S. N. Shah & Associates
FRN	109782W
Address	"SAPAN HOUSE" 10-B, Government Servant Co. Op. Soc., Opp. Municipal Market, C.G. road, Ahmedabad-380009
Contact Number	079-40098280
Email Id	snshah_asso@hotmail.com

Your Sincerely,
For, SURANI STEEL TUBES LIMITED

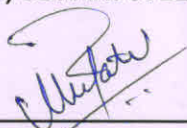


MUKESH PATEL
Joint Managing Director
DIN: 05331136

ANNEXURE-II

Name of Firm	M/s. Sejal Shah & Associates
ACS No.	53164
CP NO.	21683
Address	04, Shantidham Apartment, Sarvoday Society, Sabarmati, Ahmedabad-380005
Contact Number	8141625300
Email Id	cssejal@yahoo.com
Experience	Having Experience of more than 3.5 years in the field of secretarial and legal.

Your Sincerely,
For, SURANI STEEL TUBES LIMITED



MUKESH PATEL
Joint Managing Director
DIN: 05331136