



## 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: 20.06.2020

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: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, 29<sup>th</sup> June, 2020 at the Registered Office of the Company at S. No.110, 115, Opp. Vinayak TMT, Bayad Road, Sampa, Tal. Dahegam-382315, inter-alia to consider the following matter:

1. To consider and approve the Audited Financial results along with the audit report for the half year and year ended on 31<sup>st</sup> March, 2020.
2. If any other business as approved by the Board.

Please take the same on your record.

Thanking you

Yours faithfully,

For, SURANI STEEL TUBES LIMITED

MUKESH PATEL  
Joint Managing Director  
DIN: 05331136