



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: 27TH JUNE, 2020

To,
Listing Department
National Stock Exchange Limited
Exchange Plaza, C-1, Block-G
BandraKundra Complex,
Bandra (E), Mumbai-400 051

SUBJECT: INTIMATION REGARDING CANCELLATION OF BOARD MEETING TO BE HELD ON 29TH JUNE, 2020

Ref.: Our intimation dated 20.06.2020 for holding Board Meeting on 29th June, 2020

Dear Sir/Madam,

As per SEBI vide circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020 in respect of further the extension of time for submission of financial results of the company for the quarter/half year/financial year ending 31st March, 2020 due to the continuing impact of the COVID-19 pandemic extended by 31st July, 2020. Accordingly the meetings of Board of director of the Company to be held on 29th June, 2020 to consider and approve the Audited Financial results along with the audit report for the half year and year ended on 31st March, 2020 stand temporary Postponed.

Please further note that the next intimation for holding said Board meeting will be informed in due course of time.

Also as per intimation dated 31st March, 2020 the trading window in dealing of the security of company already close for all the designated persons (as defined in code) with effect from 1st April, 2020 till the end of 48 hours after declaration of financial results for the year ended on March 31, 2020.

Please take the above information on your record.

Thanking You,
Yours Faithfully,

For Surani Steel Tubes Limited

DINESH PATEL
Joint Managing Director
DIN: 03585273