



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: 16.02.2022

To,
The Manager,
Listing department,
National Stock Exchange of India Ltd,
'Exchange Plaza', C- 1 Block G,
Bandrakurla complex, Bandra (East)
Mumbai – 400051

SYMBOL: SURANI

SUB: OUTCOME OF BOARD MEETING HELD ON 16TH FEBRUARY,2022

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 today, Wednesday, 16th February,2022 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 following businesses:

1. Considered and approved to sale property including plant & Machineries situated at Survey No. 107, 104, 105, Village. Sujana Muvada, Sampa- Lavad road, Tal. Dahegam, District. Gandhinagar, Gujarat-382315subject to approval of the members.
2. Considered and approved Notice of postal ballot including Explanatory statement and calendar of events of postal ballot for seeking approval of shareholders to sale property including plant & Machineries situated at Survey No. 107, 104, 105, Village. Sujana Muvada, Sampa- Lavad road, Tal. Dahegam, District. Gandhinagar, Gujarat-382315.
3. Considered and approved the appointment of Ms. Dhara Patel, Practicing Company Secretary, Ahmedabad as Scrutinizer for conducting the postal ballot process through electronic means only (remote e-voting);

Please take the same on your record.

Thanking you.

Yours Faithfully,

For, Surani Steel Tubes Limited


Mukesh Patel
Joint Managing Director
DIN:05331136

