



## 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: 25.04.2019

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 25<sup>th</sup> April, 2019 for appointment of Internal Auditor**

Dear Sir,

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 25th April, 2019 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 approve appointment of S N Shah & Associates (FRN: 109782W) as an Internal auditor of the Company for F.Y. 2019-20. Brief profile of S N Shah & Associates is enclosed in Annexure -I.

This is for your information.  
Please take the same on your record.  
Thanking you.

Your Sincerely,  
For, SURANI STEEL TUBES LIMITED

  
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MUKESH PATEL  
Joint Managing Director  
DIN:05331136



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### 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

Yours Sincerely,  
For, SURANI STEEL TUBES LIMITED

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MUKESH PATEL  
Joint Managing Director  
DIN: 05331136