



## 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: 29.07.2019**

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

**SYMBO: SURANI**

**SUB: OUTCOME OF BOARD MEETING HELD ON 29<sup>TH</sup> JULY, 2019**

**Dear Sir/Madam,**

This is to inform you that a meeting of the Board of Directors of the Company held on today Monday, July 29, 2019 at the registered office of the company has discussed the following matters:

1. Approved Director Report;

2. Approved notice of 7<sup>th</sup> Annual General Meeting notice and the Annual General Meeting of the company will be held on Tuesday, 27<sup>th</sup> August, 2019 at 11:00 a.m. at the registered office of the company at S. No.110, 115, Opp. Vinayak TMT, Bayad<sup>®</sup> Road, Sampa, Tal. Dahegam, Gandhinagar -382315.

The Board meeting was started at 04:00 p.m. and concluded at 06:30 p.m.

Please take the note of the above.

Thanking you.

Yours faithfully,

For, Surani Steel Tubes Limited

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DINESH KARSHAN PATEL

Chairman & Joint Managing Director

DIN: 03585273