



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: 18.08.2020

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 18th August,2020

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 18th August, 2020 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. 2020-21. Brief profile of S N Shah & Associates is enclosed in Annexure -I.
2. To consider and approve Cost Audit report given by C.B. Modh & Co. for FY 2019-20.

This is for your information.

Please take the same on your record.

Thanking you.

Your Sincerely,

For, SURANI STEEL TUBES LIMITED

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

Your Sincerely,

For, SURANI STEEL TUBES LIMITED

MUKESH PATEL
Joint Managing Director
DIN: 05331136