



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:05.09.2022

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

SYMBOL: SURANI

SUB: OUTCOME OF BOARD MEETING HELD ON 5TH SEPTEMBER, 2022

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is held on today 5th September, 2022 at the registered office of the company at S. No. 110,115, Opp. Vinayak TMT, Bayad Road, Sampa, Tal. Dahegam, Gandhinagar-382315 commenced at 2:00 p.m. and concluded at 3:00 p.m. and approved the following matters:

1. Approved Director Report for f.y. 2021-22;
2. Approved Secretarial Audit report for f.y. 2021-22;
3. Appointment of Mr. Mukesh Patel as director who is liable for retire by rotation subject to approval of Shareholders at Annual General Meeting; Brief profile of Mr. Mukesh Patel is attached in the annexure –I.

Pursuant to SEBI circular dated June 14, 2018 and NSE circular dated June 20,2018 it is hereby confirmed that Mr. Mukesh Patel is not debarred from holding the office of director by virtue of SEBI order or any such other authority.

4. Approved Appointment and remuneration of M/s. C. B. Modh & Co.(M.NO:30056) as Cost Auditor of the company for f.y. 2022-23 subject to ratification of remuneration at Annual General Meeting. Brief profile of M/s. C. B. Modh & Co. is attached in the annexure –II.
5. Approved Appointment of Dhara Patel as Scrutinizer for 10th Annual General Meeting voting;

6. Approved notice of 10th Annual General Meeting and the Annual General Meeting of the company will be held on Friday, 30th September, 2022 at 11:00 a.m. through Video Conference /Other Audio Visual means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India.

The Company has fixed 23rd September, 2022 as the cutoff date/entitlement date for identifying the Shareholders for determining the eligibility to vote in the Meeting.


Register of Members and Share Transfer Books of Company shall remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive) in connection with the Annual General Meeting.

Please take the note of the above.

Thanking you.

Yours faithfully,

For, SURANI STEEL TUBES LIMITED



MUKESH PATEL
Joint Managing Director
DIN:05331136



ANNEXURE-I

BRIEF PROFILE OF MR. MUKESH PATEL

Name of Director	Mukesh Patel
DIN	05331136
Date of Birth	06/11/1977
Age	44 Year
Date of Appointment	31/07/2012
Date of Appointment at the current designation	27/08/2019
Expertise in specific Functional Areas	Experience in field of steel and piper industry and looks after overall operation of the company.
Qualifications	Bachelor of Commerce
Directors in other Public Companies	---
Other Positions	---
Chairmanship / Membership of Committee (s) of Board of Director of the Company.	---
Membership of Committees in other unlisted Public Companies	---
Number of Board meeting attended during the year 2021-22	13
Inter Relationship	---
Last Remuneration drawn	3,60,000 p.a.
Shares held in the Company as at 31 st March, 2022	2,15,000 Shares



ANNEXURE II

BRIEF DETAILS OF COST AUDITOR M/S. C.B. MODH & CO.

Particulars	Details
Name of the Firm	M/s. C .B MODH & CO.
Constitution	Proprietorship Firm
Address of Office	404, Nirman House, 3 rd Floor, Nabard Road, Nr. Usmanpura Underpass, Usmanpura, Ahmedabad-380013
Contact Number	0792755248 9427264425
Website and E-mail Address	www.cbmodhandco.in chiragmodhcma@gmail.com
Date of Establishment	02.07.2012
Registration No. of Firm with ICAI	101474
Services provided	Cost Audit Services to various industries like Iron and Steel, Textiles, Drugs and pharmaceuticals, Edible Oil, Base Metals and many more.

