



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: 08.02.2022

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

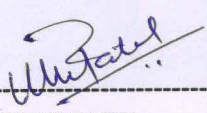
SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 16th February, 2022 at the Registered Office of the Company at S. No. 110, 115, Opp. Vinayak TMT, Bayad Road, Sampa, Tal. Dahegam-382315, inter-alia to consider the following business:

1. To discuss, consider and approve to sale of property situated at Survey No. 107, 104, 105, Village. Sujana Muvada, Sampa- Lavad road, Tal. Dahegam, District: Gandhinagar, Gujarat-382315 subject to approval of the members.
2. If any other business as approved by the Board.

Please take the same on your record.
Thanking you
Yours faithfully,
For, SURANI STEEL TUBES LIMITED



MUKESH PATEL
Joint Managing Director
DIN: 05331136

