



MARDIA SAMYOUNG

CAPILLARY TUBES CO. LTD.



INDO-KOREAN JOINT VENTURE

MFRS. OF : BRASS & COPPER ALLOY RODS, BUSBARS, TUBES, SECTIONS & PROFILES ETC.

1304, Lodha Supremus, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013 (INDIA).

Tel. No. : (022) 66251300-333, 8655606061/62/63

CIN No. L74999MH1992PLC069104

June 01, 2022

To
Bombay Stock Exchange Ltd.
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

**SUB: OUTCOME OF BOARD MEETING DATED MAY 30TH, 2022 FOR APPROVAL OF AUDITED
FINANCIAL RESULTS FOR THE 4TH QUARTER AND YEAR ENDED MARCH 31ST, 2022**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the meeting of Board of Directors of the Company was held on Monday, May 30th, 2022, at which the Board transacted the following business:

1. Approval and took on record the Audited Standalone Financial Results of the Company for the quarter and year ended March 31st, 2022

The Board Meeting commenced at 12:00 a.m. and concluded at 2:00 p.m.

Kindly take the same on your record.

Thanking you,

Yours Sincerely,

For MARDIA SAMYOUNG CAPILLARY TUBES CO. LTD.

RAVINDRA MARDIA
MANAGING DIRECTOR
DIN: 00077012