



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

February 5, 2022

To
Bombay Stock Exchange Ltd.
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

SUB: BOARD MEETING FOR APPROVAL OF UNAUDITED FINANCIAL RESULTS
FOR THE 3RD QUARTER ENDED DECEMBER 31, 2021

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 12th February, 2022 at 11:30 a.m. through video conferencing, inter-alia to consider and take on record the unaudited financial results for the quarter ended December 31, 2021.

Kindly take the same on your record.

Thanking you,

For MARDIA SAMYOUNG CAPILLARY TUBES CO. LTD.


RAVINDRA MARDIA
Managing Director
DIN: 00077012