3 November, 2018

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 539798

Dear Sir,

Sub: Board Meeting for taking on record Unaudited Financial Results for the quarter ended on 30th September, 2018

With reference to the above, we have to inform you that pursuant to Regulation 33(3) of SEBI (LODR) Regulations, 2015; the listed entity shall submit quarterly standalone financial results to the stock exchange within 45 days of end of each quarter.

However, in order to facilitate smooth transition during the first year of Ind-AS implementation, the SEBI vide its circular no. CIR/CFD/FAC/62/2016 date 5th July, 2016 has granted extension of one month i.e. until 14th December, 2018 for submitting the Financial Results for the Quarter ended on 30th September, 2018 to the listed entities to which Ind-AS Rules become applicable. It may please also be noted that the Company has migrated from SME Exchange to Main Board of BSE w.e.f. 23rd July, 2018

In view of captioned extension granted by above mentioned SEBI Circular, it is proposed to convene and hold the next meeting of the Board of Directors of the Company on or before 14th December, 2018 for taking on record Unaudited Financial Results for the quarter ended on 30th September, 2018; by availing said exemption by the Company.

The actual date of Board meeting will be intimated in due course.

Thanking you,

Yours faithfully,

For UMIYA TUBES LIMITED

UMIYA TUBES LTD. GUJARAT GANDHINAGAR

SAURABHKUMAR R. PATEL
MANAGING DIRECTOR (DIN: 06964670)