



30th August, 2018

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 539798

Dear Sir,

Sub: Date of Annual General Meeting and Book Closure

This is to inform you that the Board of Directors of the Company in th

FORMAT FOR THE INTIMATION OF BOOK CLOSURES AND DECLARATION

To,
The BSE Limited,

ATTN: MARKET OPERATIONS DEPARTMENT

NAME OF THE COMPANY: UMIYA TUBES LIMITED

SECURITY CODE *	TYPE OF SECURITY	BOOK - CLOSURE		RECORD DATE	PURPOSE+ ++
		FROM	TO		
539798 (BSE)	Equity Shares	21-09-2018 Friday	28-09-2018 Friday	N.A.	For 5 th Annual General Meeting.

DECLARATION & UNDERTAKING

This is to declare that at the time of fixing the date of Book Closure, all the Securities received for transfer one month prior to the date of this intimation of Closure of Register of Members have been duly transferred and despatched to the transferees and the Company further undertake that the Securities pending for transfer and further Securities lodged for transfer will be transferred and despatched within 15 days from the date of receipt.

For, UMIYA TUBES LIMITED

B. P. Vaghela

Date: 30th August, 2018
Place: Gandhinagar

BEENA P. VAGHELA (DIN NO. 03577871)
CHAIRPERSON & DIRECTOR

