



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

November 14, 2019

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

Dear Sir,

SUB: OUTCOME OF BOARD MEETING DATED 14th NOVEMBER, 2019 FOR APPROVAL OF UN-AUDITED FINANCIAL RESULTS FOR THE 2 ND QUARTER ENDED 30TH SEPTEMBER, 2019

We wish to inform that at the meeting of the Board of Directors of the Company held today i.e Thursday, 14th November, 2019, the Board of Directors of the Company have considered and approved the Un-audited Financial Results of the Company for the quarter ended 30th September, 2019.

The Statutory Auditors have carried out a "Limited Review" of the Un-audited Financial Results and consolidated balance sheet for quarter ended 30th September, 2019.

In compliance with Regulation 33 & Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of the Standalone Financial Results and Limited Review Report and consolidated balance sheet of the Statutory Auditors of the Company.

The Board Meeting commenced at 11.30 A.M and concluded at 2:00 p.m.

Kindly take the same on your record.

Thanking you,

For MARDIA SAMYOUNG CAPILLARY TUBES CO. LTD.

RAVINDRA MARDIA
Managing Director
DIN: 00077012

Encl: As above.

Works : J-55/56, M.I.D.C. Industrial Estate, Tarapur (Maharashtra) Ph. : (02525) 272668