



# 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

August 6, 2022

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

Dear Sir,

**SUB: BOARD MEETING FOR APPROVAL OF UNAUDITED FINANCIAL RESULTS FOR THE 1ST  
QUARTER AND YEAR ENDED JUNE 30, 2022**

This is to inform that the meeting of the Board of Directors of the Company will be held on Saturday, August 13, 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 June 30, 2022.

Kindly take the same on your records.

Thanking you,

Yours Sincerely,

For MARDIA SAMYOUNG CAPILLARY TUBES CO. LTD.

RAVINDRA MARDIA  
MANAGING DIRECTOR  
DIN: 00077012