



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: OUTCOME OF THE BOARD MEETING HELD ON 13TH AUGUST, 2022

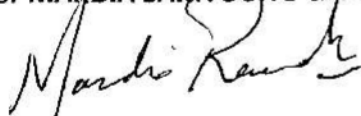
Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors was held on today i.e. Saturday, 13th June, 2022, through video conferencing at which the Unaudited Financial Results for the quarter ended 30th June, 2022 was approved and taken on record by the Board.

The meeting commenced at 11:30 a.m. and concluded at 1:00 p.m.

Kindly take the same on record.

Thanking you,

Yours Sincerely,
For MARDIA SAMYOUNG CAPILLARY TUBES CO. LTD.


RAVINDRA MARDIA
MANAGING DIRECTOR
DIN: 00077012