



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 30, 2022

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

Dear Sir,

**SUB: INTIMATION PURSUANT TO SEBI (LODR) REGULATION, 2015
30TH ANNUAL GENERAL MEETING AND BOOK CLOSURE DATE**

Pursuant to SEBI (LODR) Regulations, 2015 we hereby intimate that the 30th Annual General Meeting of the Company will be held on Thursday, 22nd December, 2022 at 12:00 p.m. through video conferencing.

We further notify that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 15th December, 2022 till Wednesday, 21st December, 2022 (both days inclusive) for the purpose of the 30th Annual General Meeting.

The Company is also providing the facility of remote e-voting to all its members as per applicable regulations relating to e-voting. The Company has fixed Wednesday 16th December, 2022 as the cut-off date for the purpose of determining the Shareholders eligible to cast their votes by electronic means or by poll during the Annual General Meeting. The e-voting period will commence from Friday, 18th December, 2022 at 9:00 a.m. and conclude on Wednesday, 21st December, 2022 at 5:00 p.m.

Kindly take the same on your records.

Thanking you.

Yours Sincerely,

For **MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED**

**RAVINDRA MARDIA
MANAGING DIRECTOR
DIN: 00077012**