



# 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

Date: 22<sup>nd</sup> May, 2025

To,

The Manager

Corporate Relationship Department,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001.

Dear Sir,

**Scrip Code-513544**

**SUB: BOARD MEETING FOR MEETING TO BE HELD AT 30<sup>TH</sup> MAY, 2025**

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This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 30<sup>th</sup> May, 2025 at 4 P.M. through video conferencing, inter-alia to consider and to take on record the following resolution.

- To consider and to approve the audited financial results of the Company for the financial Year ended March 31, 2025 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the outcome of the aforesaid meeting shall be filed separately.

Kindly take the same on your records.

Thanking You,

Your Sincerely,

For MARDIA SAMYOUNG CAPILLARY TUBES CO. LTD.

**RAVINDRA MARDIA**

**MANAGING DIRECTOR**

**DIN.00077012**