



Advance Steel Tubes Ltd.

CIN : L2423IUP1978PLC004583

AN ISO 9001 : 2000 Company



Manufacturers of : 'ERW' M.S. Black & Galvanised Pipes,
Steel Tubular Poles, Steel Structures, Metal Crash Barrier & Scaffoldings

Sales Office : 81, FUNCTIONAL INDUSTRIAL ESTATE, PATPARGANJ, DELHI-110092

Phones : 011-43041400 (100 Lines) Fax : 91-11-22145978

Website : www.advance-india.com, www.advance.co.in

E-mail : info@advance.co.in

Dated: 05/02/2019

The Secretary,
Calcutta Stock Exchange
7, Lyons Range
Kolkata- 700001

Dear Sir/ Madam,

Sub: Board meeting to be held on 12th February, 2019

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 12th February, 2019 at the registered office of the Company at 11.30 AM., inter-alia, to consider the following business as under:

1. To consider unaudited Financial Result of the Company for the quarter ended 31st December, 2018.
2. Any other business with the permission of the Chair.

The trading window for trading in securities of the Company will remain closed for promoters, directors, other connected persons and designated employees of the Company from 11th February, 2019 to 13th February, 2019(both days inclusive) under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record.

Thanking You

Yours Faithfully,
For Advance Steel Tubes Limited

Deoki Nandan Agarwal
(Managing Director)
DIN : 00586794