



Advance Steel Tubes Ltd.

CIN : L24231UP1978PLC004583

AN ISO 9001 : 2000 Company

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



JAS-AN



S26403031M

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

25TH August, 2018

The Calcutta Stock Exchange Association Ltd.
7, Lyons Range,
Calcutta - 700 001

NOTICE OF BOARD MEETING

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held at 03:00 p.m. on 3rd September, 2018 at the registered office of the Company inter-alia to consider and approve the following business as under

1. To fix the date, time and venue and to approve draft notice of 44th Annual General Meeting and the directors' Report.
2. To Fix the date of Book Closure and e-voting.

Date: 25TH August, 2018
Place: Delhi

For Advance Steel Tubes Limited

Deoki Nandan Agarwal
Managing Director
DIN: 00586794

