



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

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June 25, 2024

To,
The Secretary,
Calcutta Stock Exchange Limited
7 Lyons Range, Kolkata

Subject: Intimation for adjournment of Board Meeting

Dear Sir/ Ma'am,

With reference to our email dated 14th June, 2024 regarding Intimation of Board Meeting which was scheduled to be held today on Tuesday, 25th June, 2024 to consider and approve, inter-alia, the various agendas as mentioned in the letter of intimation, we hereby inform you that the meeting of Board of Directors of the Company was not held due to lack of quorum as the Independent Directors were not able to join the meeting.

Further, this meeting has been now adjourned and rescheduled as on Thursday, 27th June, 2024, at same venue and same time as mentioned for this adjourned meeting.

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You are requested to take the aforesaid information on your record and acknowledge the receipt of the same.

For Advance Steel Tubes Limited

(Deoki Nandan Agarwal)
Managing Director
DIN: 00586794

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