



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: 11/05/2020

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

Dear Sir/ Madam,

Sub: Notice of Board meeting to be held on 30th June, 2021 and Book Closure

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 30th June, 2021 at the registered office of the Company at 05.30 PM., inter-alia, to consider the following business as under:

1. To consider & Approve Audited financial results of the Company for the year ended 31.03.2021 alongwith the Auditors report thereon.
2. Any other business with the permission of the Chair.

The Trading Window shall remain closed for insiders from Thursday, 1st April, 2021 and will end 48 (Forty Eight) hours after announcement of financial results for the quarter i.e upto 02nd July, 2021 (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)

