



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

May 04, 2024

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

Subject: Newspaper Publications – Notice of 1st Extra-Ordinary General Meeting and e-Voting information

Dear Sir/ Ma'am,

Further to our letter dated May 03, 2024 on 1st Extra-Ordinary General Meeting (EOGM) of the Company, scheduled to be held on May 28, 2024, pursuant to Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, Regulation 47 and any other applicable provisions of the said Regulations, please find enclosed copies of the newspaper advertisements for intimating despatch of Notice of 1st EOGM through permitted modes and e-voting information for the said EOGM.

The advertisements are published in Financial Express (English) All India Edition and Jansatta (Hindi), today on May 04, 2024.

This will also be hosted on Company's website at www.advance.co.in.

This is for your information and records.

Thanking you,
Yours Faithfully

For Advance Steel Tubes Limited

(Deoki Nandan Agarwal)
Managing Director
DIN: 00586794

