



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 03, 2024

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

Subject: Outcome of Board Meeting held on May 03, 2024

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circulars and any other applicable provisions of the said Regulations, this is to inform you that the Board of Directors of the Advance Steel Tubes Limited "Company" at its meeting held today on Friday, May 03, 2024 at 10:00 A.M. at the Corporate Office of the Company at 81, Functional Industrial Estate, Patparganj, Delhi-110092, have, interalia considered and approved the following:

- Notice of 1st Extra-Ordinary General Meeting (EOGM) of the Company, which will be held on Tuesday, May 28, 2024 at 11:00 A.M. at the Registered Office of the Company situated at 45/3, Industrial Area, Site IV, Sahibabad, Ghaziabad, Uttar Pradesh – 201020, India.
- Appointment of CS Vipin Shukla Proprietor of M/s Vipin Shukla & Company, Practicing Company Secretary (Membership No. 6798 and COP: 18011) as a Scrutinizer for conducting the scrutiny of votes cast electronically, in a fair and transparent manner.
- Authorised National Securities Depository Limited (NSDL) as an e-voting agency for facilitating voting through electronic means.

The meeting of the Board of Directors commenced at 10:00 A.M. and concluded at 11:00 A.M.

This is for your information and record.

Thanking you,
Yours Faithfully

For Advance Steel Tubes Limited

(Deoki Nandan Agarwal)
Managing Director
DIN: 00586794