



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



JAS-ANZ



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

June 27, 2024

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

**Subject: Outcome of Board Meeting held on June 27, 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 Thursday, June 27, 2024 at 11:30 A.M. at the Corporate Office of the Company at 81, Functional Industrial Estate, Patparganj, Delhi-110092, have, interalia considered and approved the following:

- Appointment of Ms. Ankita Mathpal and Ms. Deepika Gaur as an Additional Independent Directors; Appointment of M/s. Chandra Wadhwa & Co., Cost Auditors for the Financial Year 2024-2025;
- Appointment of M/s. Chaturvedi & Partners, Statutory Auditors;
- Board's Report along with its annexures for the Financial Year 2023-2024;
- Notice of 50<sup>th</sup> Annual General Meeting of the Company, the day, date, time, venue alongwith other requisite details for the meeting will be intimated in due course at the time of dispatch to shareholders.
- Appointment of Mr. Vipin Shukla, Proprietor of M/s. Vipin Shukla & Company, Practicing Company Secretary, to act 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; and;
- Other business matters.

The meeting of the Board of Directors commenced at 11:30 A.M. and concluded at 05:00 P.M.

This is for your information and record.

Thanking you,  
Yours Faithfully

For Advance Steel Tubes Limited



(Deoki Nandan Agarwal)  
Managing Director  
DIN: 00586794