



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: 30/06/2021

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

Dear Sir/ Madam,

Sub: Outcome of Board meeting held on 30th June, 2021

This is to inform you that the meeting of the Board of Directors of the Company held on 30th June, 2021 at the registered office of the Company concluded at 05:30 pm inter-alia, consider the following business as under:

- (a) The Board of Directors approved the Audited Financial Results of the Company for the quarter and year ended on 31.03.2021.
- (b) The Board considered and approved the compliances relating to quarter ended 31st March, 2021. Also discussed and reviewed the ongoing business opportunities.

This is for your information and record.

Thanking You

Yours Faithfully,
For Advance Steel Tubes Limited

Deoki Nandan Agarwal
(Managing Director)

