



# MARDIA SAMYOUNG CAPILLARY TUBES CO. LTD.



INDO-KOREAN JOINT VENTURE

MFRS. OF : BRASS & COPPER ALLOY RODS, BUSBARS, TUBES, SECTIONS & PROFILES ETC.

1304, Lodha Supremus, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013 (INDIA).

Tel. No. : (022) 66251300-333, 8655606061/62/63

CIN No. L74999MH1992PLC069104

11<sup>th</sup> February 2025.

To  
Bombay Stock Exchange Ltd.  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

Dear Sir,

**SUB: BOARD MEETING FOR MEETING TO BE HELD AT 14TH FEBRUARY 2025.**

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday 14<sup>th</sup> February 2025 at 4 P.M. through video conferencing, inter-alia to consider and to take on record the following resolution.

- To approval of Unaudited Financial Results for the 3<sup>rd</sup> quarter ended December 31, 2024

Kindly take the same on your record.

Thanking you,

For MARDIA SAMYOUNG CAPILLARY TUBES CO. LTD.

**RAVINDRA MARDIA**  
Managing Director  
DIN: 00077012