



Tube Investments of India Ltd.

Dare House, 234, N.S.C. Bose Road, Chennai 600 001, India
Tel: 91.44.4217 7770-5 Fax: 91.44.4211 0404
Website: www.tiindia.com CIN: L35921TN1949PLC002905

8th March, 2017

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

BSE Ltd.
1st Floor
New Trading Ring, Rotunda Building
P J Towers, Dalal Street
Fort
Mumbai 400 001

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that Mr. C K Sharma, non-executive independent Director has stepped down from the Board of Directors of the Company due to personal reasons with effect from 7th March, 2017.

Disclosure pursuant to the aforesaid Regulation is enclosed.

Thanking you,

Yours faithfully,

For TUBE INVESTMENTS OF INDIA LTD


S. SURESH
COMPANY SECRETARY

Encl.



Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to change in Director

Disclosure requirement	Details
a) Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation of Mr. C K Sharma, Director.
b) Date of cessation.	With effect from 7th March, 2017
c) Brief profile (in case of appointment)	Not applicable.
d) Disclosure of relationships between directors (in case of appointment of a director).	Not applicable.