



**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

22nd January, 2016

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

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

Dear Sirs,

**Sub: Unaudited Financial Results for the quarter ended 31st December, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 2nd February, 2016** *inter alia* for


- (i) approving the Unaudited Financial Results for the quarter and nine months ended 31st December, 2015;
- (ii) considering declaration of interim dividend, if any, for the financial year ending 31st March, 2016; &
- (iii) considering early redemption/repayment/buy-back of outstanding debt/secured non-convertible debentures, in one or more tranches.

We shall arrange to send a copy of the Unaudited Quarterly Financial Results immediately after the meeting.

We further inform that a conference call for analysts and investors is being hosted on **Wednesday, 3rd February, 2016** following the announcement of the Unaudited Quarterly Financial Results as per details enclosed. [Also hosted on our website [www.tiindia.com](http://www.tiindia.com)]

Thanking you,

Yours faithfully,  
For TUBE INVESTMENTS OF INDIA LTD

  
S SURESH  
COMPANY SECRETARY

Encl.

# Tube Investments of India Limited

Earnings Call on 3<sup>rd</sup> February 2016 hosted by Axis Capital Limited



We are pleased to host, on behalf of Tube Investments Ltd., a **conference call for analysts and investors on Wednesday, 3<sup>rd</sup> February 2016** following the announcement of financial results for the quarter ended December 2015.

The call will be initiated with a brief management discussion on the earnings performance followed by an interactive Question & Answer session. The management team will be represented by

- **Mr. L. Ramkumar** : Managing Director
- **Mr. Arjun Ananth** : Chief Financial Officer

#### Details of the conference call are:

<b>Date</b>	:	Wednesday, 3 <sup>rd</sup> February 2016
<b>Time</b>	:	11.00 A.M. IST   1:30 P.M. HK/SG   05.30 A.M. UK   0:30 A.M U.S.A.
<b>Call Leader</b>	:	Mr. Kashyap Pujara, Axis Capital Limited

Country	Dial in numbers
<b>Primary number</b>	+91 22 3938 1075
<b>Secondary number</b>	+91 22 6746 8350
<b>India Local</b>	3940 3977 (Gurgaon (NCR), Bangalore, Kolkata, Cochin, Pune, Lucknow, Ahmedabad, Chandigarh)
	6000 1221 (Delhi, Bangalore, Chennai, Hyderabad, Kolkata)
<b>International Dial In</b>	
- Hong Kong	800 964 448
- Singapore	800 101 2045
- U K	0 808 101 1573
- USA	1 866 746 2133

#### For further information please contact:

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(VP – Midcaps)  
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