



**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

21<sup>st</sup> April, 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: Audited Financial Results for the year ended 31st March, 2016**

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, 3<sup>rd</sup> May, 2016** *inter alia* for

- (i) approving the Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2016 and the financial results to be published in the newspapers; &
- (ii) considering recommending final dividend, if any, for the financial year ended 31<sup>st</sup> March, 2016.

We shall arrange to send a copy of the Audited Financial Results for the year ended 31<sup>st</sup> March, 2016 immediately after the meeting.

Thanking you,

Yours faithfully,  
For TUBE INVESTMENTS OF INDIA LTD

  
S SURESH  
COMPANY SECRETARY

Encl.