



Tube Investments of India Limited

(Formerly known as TI Financial Holdings Limited)

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: L35100TN2008PLC069496

17th April, 2019

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, 2019

We inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 30th April, 2019** *inter alia* for

- (i) approving the audited financial results of the Company for the financial year ended 31st March, 2019 and for the publication of the same in the newspapers;
- (ii) considering the recommendation of final dividend, if any, for the financial year ended 31st March, 2019; &
- (iii) considering the recommendation to the shareholders for their approval, the issue of non-convertible debentures during FY 2019-20, in one or more tranches.

We shall arrange to send a copy of the audited financial results for the year ended 31st March, 2019 immediately after the meeting.

Kindly take the above intimation on record which is made pursuant to Regulations 29 and 50(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For TUBE INVESTMENTS OF INDIA LTD


S SURESH
COMPANY SECRETARY