



TUBE INVESTMENTS OF INDIA LIMITED

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CIN: L35921TN1949PLC002905

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NOTICE

NOTICE is hereby given that in respect of the 67th Annual General Meeting ("AGM") of the Members of Tube Investments of India Limited convened to be held on Thursday, 4th August, 2016 at 3.30 P.M. at T T K Auditorium, The Music Academy, No. 168 (Old No. 306), T T K Road, Chennai - 600 014 to transact the business as set forth in the Notice dated 3rd May, 2016 ("AGM Notice"), the electronic (soft) copy of the AGM Notice setting out the businesses to be transacted thereat, together with the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2016 and the Reports of the Board of Directors and Auditors has been sent on 8th July, 2016 to the Members whose e-mail IDs are registered with the Company/Depository Participant(s) for communication purposes, unless any Member has requested for a hard copy of the same. Physical copies of the aforesaid documents have been sent to the registered address on 9th July, 2016 in the permitted mode to the Members who have not registered their e-mail address. The above documents are also available on the Company's website, www.tiindia.com and on the website of Karvy Computershare Private Ltd. ("Karvy"), <https://evoting.karvy.com>.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable Rules thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 22nd July, 2016 to Thursday, 4th August, 2016 (both days inclusive), for the purpose of ascertaining the Members entitled to the Special Dividend, if any, declared at the ensuing Annual General Meeting.

As stated in the AGM Notice, in compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act"), Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the business before the AGM may be transacted through voting by electronic means and accordingly, the Company is providing the Members the facility to exercise their right to vote on all the resolutions proposed for consideration at the 67th AGM electronically through the e-voting services of Karvy.

The remote e-voting shall commence on Saturday, 30th July, 2016 (9.00 a.m.) and ends on Wednesday, 3rd August, 2016 (5.00 p.m.) after which date and time, Karvy shall disable the remote e-voting and no further remote e-voting shall be allowed. During the said period, Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date of 28th July, 2016, may cast their vote by remote e-voting.

A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the e-voting facility as well as voting at the 67th AGM. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the AGM Notice and holding shares as of the cut-off date of 28th July, 2016, may obtain the log in ID and password by sending a request at einward.ris@karvy.com. Persons already registered with Karvy for remote e-voting, can use their existing user ID and password for casting their vote.

A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. Members who have not cast their votes through remote e-voting will be facilitated to vote at the AGM.

Members may refer to the AGM Notice for detailed instructions on e-voting and the Frequently Asked Questions / e-voting user manual available at the Downloads section of <https://evoting.karvy.com>. In case of any queries or grievances relating to e-voting procedure, Members may contact Mrs. P. Varalakshmi, Assistant General Manager - RIS, Karvy Computershare Pvt. Ltd. at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 D : 040 6716 1514 Off: 040 67162222 & Toll-free 1-800-3454-001 or through email at vlakshmi.p@karvy.com or einward.ris@karvy.com or evoting@karvy.com.

Chennai
9th July, 2016

By Order of the Board
For Tube Investments of India Limited
S SURESH
Company Secretary

