



# JOTINDRA STEEL & TUBES LIMITED

Regd. Office & Works: 14/3, Mathura Road, Faridabad- 121 003 ( Haryana) India

Phone :+95-129-2477800,2477806, Fax : +95-129-. CIN:L27104HR1970PLC005240

E-mail :jotindra@jotindra.com;Web-site:www.jstltd.com

## NOTICE

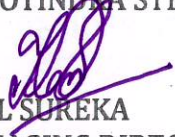
Notice is hereby given that the Meeting of the Board of Directors of the JOTINDRA STEEL & TUBES LIMITED is scheduled to be held on Monday, 29<sup>th</sup> May, 2023 at 03:00 PM at the Registered Office of the Company situated at 14/3, MATHURA ROAD FARIDABAD, HARYANA HR 121003 IN, to consider the items as per agenda attached.

Kindly make it convenient to attend the Meeting on the scheduled date, time and place.

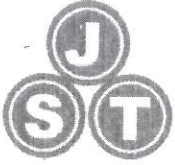
Thanking You

Yours Faithfully

FOR JOTINDRA STEEL & TUBES LIMITED

  
AKHIL SUREKA  
(MANAGING DIRECTOR)  
DIN: - 00060206

DATE: 17.05.2023  
PLACE: FARIDABAD



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## AGENDA FOR THE MEETING OF BOARD OF DIRECTORS

DATE: 29<sup>TH</sup> MAY, 2023

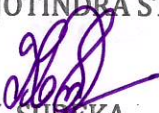
DAY: MONDAY,

TIME: 03:00 PM

VENUE: 14/3, MATHURA ROAD FARIDABAD, HARYANA HR 121003 IN

S. No.	Agenda
1.	CHAIRMAN
2.	TO GRANT LEAVE OF ABSENCE.
3.	TO TAKE NOTE OF THE MINUTES OF THE PREVIOUS MEETING
4.	TO CONSIDER & APPROVE AUDITED FINANCIAL STATEMENTS AND AUDITOR'S REPORT THEREON FOR THE QUARTER/ FINANCIAL YEAR ENDED ON 31 <sup>ST</sup> MARCH 2023.
5.	TO CONSIDER THE OBSERVATION OF AUDIT COMMITTEE UPON THE AUDITED FINANCIAL STATEMENTS AND AUDITOR'S REPORT THEREON FOR THE QUARTER/ FINANCIAL YEAR ENDED ON 31 <sup>ST</sup> MARCH 2023.
6.	TO TAKE NOTE OF THE MINUTES OF THE NOMINATION & REMUNERATION COMMITTEE.
7.	TO CONSIDER ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR.

FOR JOTINDRA STEEL & TUBES LIMITED

  
AKHIL SUREKA  
(MANAGING DIRECTOR)  
DIN: - 00060206

DATE: 17.05.2023

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