

UMIYA TUBES LIMITED
(CIN: L28112GJ2013PLC074916)

Registered Office:

208, 2nd Floor, Suman Tower, Sector No. - 11, Gandhinagar -382011(Gujarat)
Contact No: 9033090051, 9727715568

E-mail Id: info@umiyatubes.in

Website: www.umiyatubes.in

30th September, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 539798

Dear Sir,

Sub: Re-schedulement of Board Meeting

With reference to our letter dated 25th September, 2024 informing the date of Meeting of the Board of Directors of the Company for approving various matters mentioned in the Intimation latter, please note that the said meeting of Board of Directors has been re-scheduled and will be held on 3rd October, 2024. This is in continuation of our earlier letter dated 25th September, 2024.

Thanking you,
Yours faithfully,

For UMIYA TUBES LIMITED

SAURABH
RAMESHCHA
NDRA PATEL

Digitally signed by SAURABH RAMESHCHANDRA
PATEL
DN: cn=Personal, o=9025,
pseudoym=133320620612106736ai0m094ZP
vCE
2.5.4.20=c1f8ec128fa0a3e4469712213c8a0973
94e2a661a0da134c23a2857729c,
postalCode=382011, st=Gujarat
*serialNumber=ac0545c4c828996328Be9B09032
24c702a2140D9834644847414302794E
cn=SAURABH RAMESHCHANDRA PATEL
Date: 2024.09.30 20:57:15 +05'30'

SAURABHKUMAR R. PATEL
MANAGING DIRECTOR (DIN: 06964670)