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

7th September, 2024

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

Company Code No. 539798

Dear Sir,

Sub: Date of Annual General Meeting and Book Closure

This is to inform you that the Board of Directors of the Company in their meeting held on 25th May, 2024 decided to convene 11th Annual General Meeting of the Members of the Company on Monday, 30th September, 2024 at 3.30 p.m. at the Registered Office of the Company at 208, 2nd Floor, Suman Tower, Sector-11, Gandhinagar – 382011 through VC/OAVM.

The Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23rd September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of the above referred Annual General Meeting.

Please also note that 23rd September, 2024 is cut-off date for determining eligibility of shareholders for voting electronically through Remote E-voting as well as E-voting during Annual General Meeting.

This is in due compliance of the relevant Regulations of the Listing Regulations.

Kindly acknowledge receipt of this letter.

Thanking you.

Yours faithfully,
For, UMIYA TUBES LIMITED
SAURABH RAMESHCHANDRA PATEL
Digitally signed by SAURABH RAMESHCHANDRA PATEL
DN: c=IN, o=Personal, title=9605, pseudonym=133320620632106736air0mO69d2PxOf, 2.5.4.20=118ec328faada3e446071221cb6a0f7394a42e661adaa134fc23a285772d9c, postalCode=383215, st=Gujarat, serialNumber=aca055a5ceb8d80f6328bef809f032246c762a21bf8b935dc64487641ad0574f4f, cn=SAURABH RAMESHCHANDRA PATEL
Date: 2024.09.07 16:25:35 +05'30'

SAURABHKUMAR R. PATEL (DIN: 06964670)
CHAIRPERSON & MANAGING DIRECTOR

Encl: Format for the Intimation of Book Closures/Record Date.

UMIYA TUBES LIMITED

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FORMAT FOR THE INTIMATION OF BOOK CLOSURE AND DECLARATION

To,
The BSE Limited

ATTN: MARKET OPERATIONS DEPARTMENT

NAME OF THE COMPANY: **UMIYA TUBES LIMITED**

SECURITY CODE *	TYPE OF SECURITY	BOOK - CLOSURE		RECORD DATE	PURPOSE+ ++
		FROM	TO		
539798 (BSE)	***Equity Shares***	**23-09-2024 Monday**	**30-09-2024 Monday**	N.A.	For 11th Annual General Meeting

DECLARATION & UNDERTAKING

This is to declare that at the time of fixing the date of Book Closure, all the Securities received for transfer one month prior to the date of this intimation of Closure of Register of Members have been duly transferred and despatched to the transferees and the Company further undertake that the Securities pending for transfer and further Securities lodged for transfer will be transferred and despatched within 15 days from the date of receipt.

For, UMIYA TUBES LIMITED

SAURABH RAMESHCHANDRA PATEL

Digitally signed by SAURABH RAMESHCHANDRA PATEL
DN: c=IN, o=Personal, title=9605, pseudonym=1333206206321067361xir0mO69dZPxOf, 2.5.4.20=c1f8ec328faa0a3e4469712231cb8a0f7394e42e661adaa134fc23a285772d9c, postalCode=383215, st=Gujarat, serialNumber=aca05a5ceb8d80f6328fbef809f03224c762a21bf6b934c64487641ab057f4f, cn=SAURABH RAMESHCHANDRA PATEL
Date: 2024.09.07 16:25:54 +05'30'

Date: 7th September, 2024
Place: Gandhinagar

SAURABHKUMAR R. PATEL (DIN: 06964670)
CHAIRPERSON & MANAGING DIRECTOR