

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: Outcome of 11th AGM held on 30th September, 2024

With reference to the captioned subject, the Members of the Company at their meeting held on 30th September, 2024 through VC/OAVM, has approved the following resolutions:

ORDINARY BUSINESS:

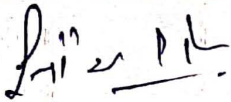
1. Adoption of Audited Financial Statements of the Company for the financial year 2023-24 along with Directors Report and Auditor Report thereon.
2. Re-appointment of Mr. Saurabhkumar R. Patel (DIN: 06964670) as Director retiring by rotation.

SPECIAL BUSINESS:

3. Re-appointment of Mr. Saurabhkumar R. Patel (DIN: 06964670) as Managing Director of the Company for a period of three years w.e.f. 1st September, 2024.

Thanking You.

Yours faithfully,
For UMIYA TUBES LIMITED


SAURABHKUMAR R PATEL (DIN: 06964670)
MANAGING DIRECTOR

