

UMIYA TUBES LIMITED
(CIN: L28112GJ2013PLC074916)

Registered Office:

208, 2nd Floor, Suman Tower, Sector No. - 11, Gandhinagar -382011(Gujarat)
E-Mail Id: info@umiyatubes.com

Website: www.umiyatubes.com

2nd May, 2024

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

Company Code No. 539798

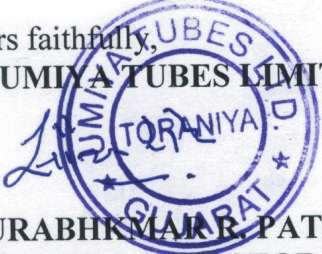
Dear Sir,

Sub: Postponement of Board Meeting

With reference to our letter dated 24th April, 2024 informing the date of Meeting of the Board of Directors of the Company for taking on record audited financial results of the Company for the year ended on 31st March, 2024, please note that the said meeting of Board of Directors has been postponed and will be held on 15th May, 2024 to approve the Audited Financial Results for the Quarter and Year ended on 31st March, 2024. This is in continuation of our earlier letter dated 24th April, 2024.

Thanking you,

Yours faithfully,
For **UMIYA TUBES LIMITED**,


SAURABH KUMAR PATEL
MANAGING DIRECTOR (DIN: 06964670)