Gandhi Special Tubes Ltd.

Regd. Off.: 201-204, Plaza, 2nd Floor, 55 Hughes Road, Next to Dharam Palace, Mumbai - 400 007.
Tel.: 2363 4179 / 2363 4183 / 2363 5042 • Fax : 91-22-2363 4392
E-mail : info@gandhitubes.com • Website : www.gandhitubes.com
CIN.: L27104MH1985PLC036004

TÜV ISO 9001:2008 & ISO/TS 16949:2009 Certified Company

Ref No: GSTL/SEC/71025062
Date: 26.05.2017

To,
National Stock Exchange Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

Subject: Intimation Regarding Book Closure

Dear Sir,

With reference to above subject, please note the following:

Security Code/ID	Type of Security	Book Closure		Record Date	Purpose
		From	To		
513108/ GANDHITUBE	Equity Shares	11.07.2017	12.07.2017	-	32nd Annual General Meeting to be held on 12th July, 2017.
		Both days Inclusive			

The Company has fixed 9th June, 2017 as cut-off date for determination of shareholders entitled to receive Annual Report. The Annual Report will be dispatched to shareholders on or before 15th June, 2017. The Board of Directors has fixed 5th July, 2017 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically at the ensuing 32nd Annual General Meeting by electronic means under the Companies Act, 2013 and rules made there under. The e-voting period will begin on 8th July, 2017 (9.00 a.m. IST) and ends on 11th July, 2017 (5.00 p.m. IST). During this period, shareholders holding shares as on 5th July, 2017 may cast their vote electronically.

Kindly acknowledge the receipt and take the above on your records.

Thanking you,

Yours faithfully,

For GANDHI SPECIAL TUBES LTD

Jeegeesha Shroff
Company Secretary & Compliance Officer