



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,



Ref No: GSTL/BSE/NSE/81025021

Date: 21.05.2018

The Secretary BSE LIMITED 1 st floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Scrip code : 513108	The Manager THE NATIONAL STOCK EXCHANGE OF INDIA LTD Exchange Plaza, Plot No C/1, G Block Bandra-Kurla Complex, Bandra (East) Mumbai - 400051. Company code :GANDHITUBE
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Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In continuation to our letter dated May 18, 2018 pertaining to the intimation of the 159th meeting of the Board of Directors of the Company to be held on Monday, the 28th day of May, 2018 at 4.30 p.m. at the Registered Office of the Company at 201-204, Plaza, 2nd Floor, 55 Hughes Road, next to Dharam Palace, Mumbai- 400007 to consider and approve the Audited Financial results for the quarter and year ended as on 31st March, 2018 and the Auditor's Report thereon and also the Statement of Assets and Liabilities for period of Six Months ended 31st March, 2018; we would also like to inform you, that the Board to also recommend dividend, if any, on the equity shares for the year ended March 31, 2018 in the said Board Meeting.

Pursuant to SEBI(Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company will close on May 21, 2018 and will open on May 31, 2018 for all the Directors and Designated employees as defined in the code.

Kindly take the above document on your record and acknowledge.

Thanking You,

Yours Faithfully,

For **GANDHI SPECIAL TUBES LIMITED**

Jeegeesha Shroff



Jeegeesha Shroff

Company Secretary & Compliance Officer

Membership No: A48091