



Gandhi Special Tubes Ltd.

Regd. Off.: 201-204, Plaza, 2nd Floor, 55 Hughes Road, Next to Dharam Palace, Mumbai - 400 007.

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CIN.: L27104MH1985PLC036004



December 11th, 2017

The Secretary BSE LIMITED 1st 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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Dear Sir / Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 29 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 18th December, 2017, at 4.00 p.m. at the Registered Office of the Company at 201-204, Plaza, 2nd Floor, 55 Hughes Road, next to Dharam Palace, Mumbai- 400007, inter alia to consider and approve following business:

1. To consider Buy back of the fully paid up equity shares of the Company including matters related/incidental thereto.
2. To obtain approval of the shareholders for appointment and payment of remuneration to the Managing Director and Joint Managing Director duly approved by the Board at their meeting held on 8th November, 2017.

Pursuant to SEBI(Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company will close on 12th December, 2017 (Tuesday) and will open on 21st December, 2017 (Thursday) 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

