



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 : gstl@mtnl.net.in • Website : www.gandhitubes.com

CIN NO.: L27104MH1985PLC036004



Ref No: GSTL/SEC/NSE/51020171

Date: 17.10.2015

THE NATIONAL STOCK EXCHANGE OF INDIA LTD

Exchange Plaza,
Plot No/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400051

Company Code: 513108

Subject: Intimation of Board meeting under clause 41(III) of Listing Agreement

Dear Sir/ Madam,

Pursuant to clause 41(III) of the Listing Agreement, we hereby inform you that the 148th meeting of the Board of Directors of the company is scheduled to be held on Thursday, the 29th October, 2015 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 transact the following business:

- To consider and approve the Un-Audited Financial Results for the Quarter and Half Year ended on 30th September, 2015 together with the Limited Review Report of the Auditor.

Kindly take the above document on your record and acknowledge.

Thanking you,

Yours Faithfully,

For **GANDHI SPECIAL TUBES LTD**

Priyanka M. Borkar
Company Secretary

Encl: a/a