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/61026030/3

Date: 03.06.2016

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	27.07.2016	28.07.2016	-	31st Annual General Meeting to be held on 28th July, 2016.
		Both days Inclusive			

The Company has fixed 24th June, 2016 as cut-off date for determination of shareholders entitled to receive Annual Report. The Annual Report will be dispatched to shareholders on or before 4th July, 2016. The Board of Directors has fixed 21st July, 2016 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically at the ensuing 31st Annual General Meeting by electronic means under the Companies Act, 2013 and rules made there under. The e-voting period will begin on July 24, 2016 (9.00 a.m. IST) and ends on July 27, 2016 (5.00 p.m. IST). During this period, shareholders holding shares as on 21st July, 2016 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

Priyanka

Priyanka M. Borkar
Company Secretary

GANDHI SPECIAL TUBES LTD.