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/BSE/61021002
Date: 20.01.2016

The Manager
THE NATIONAL STOCK EXCHANGE OF INDIA LTD
Exchange Plaza, Plot No C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400051.

Scrip Code: 513108

Subject: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir,

We would like to inform you that the Board of Directors at their Meeting held on Wednesday, the 20th January, 2016, inter alia approved the following:

In accordance with the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, the Company has adopted:

- Policy on Preservation of Documents and Archival Policy
- Policy on determination of materiality of events or information

Pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, below mentioned Key Managerial Personnel has severally authorized to determine materiality of an event or information and for making disclosures to Stock Exchange(s).

Sr No.	Name of KMP	Designation	Tel No/Email id
1	Mr. M. G. Gandhi	Chairman & Managing Director	022 23634179 mgg@gandhitubes.com
2	Mr. B. G. Gandhi	Joint Managing Director	022 23634179
3	Mrs. Shobhana Vartak	Chief Financial Officer	022 23634179 shobhana@gandhitubes.com
4	Ms. Priyanka M. Borkar	Company Secretary and Compliance Officer	022 23634179 complianceofficer@gandhitubes.com

Kindly take the above document on your record.

Thanking you,
Yours Faithfully,

For **GANDHI SPECIAL TUBES LTD**

GANDHI SPECIAL TUBES LTD.

Priyanka M. Borkar
Company Secretary