



# 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/NSE/61021070

Date: 07.01.2016

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

**Subject: Intimation of Board meeting under Regulation 29 of Listing Agreement**

Dear Sir/ Madam,

Pursuant to Regulation 29 of Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby inform you that the 149<sup>th</sup> meeting of the Board of Directors of the company is scheduled to be held on Wednesday, the 20<sup>th</sup> January, 2016 at 4.30 p.m. at the Registered office of the company at 201-204, Plaza, 2<sup>nd</sup> 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 Nine months ended 31<sup>st</sup> December, 2015 together with the Limited Review Report of the Auditor.
- To consider and declare Interim Dividend for the Financial Year ending on 31<sup>st</sup> March, 2016.

The above intimation will also be published in the newspaper and will also be uploaded on the company's website [www.gandhitubes.com](http://www.gandhitubes.com).

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in the shares of the Company will close on 13<sup>th</sup> January, 2016 and will open on 23<sup>rd</sup> January, 2016 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 LTD**

Priyanka M. Borkar  
Company Secretary