



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/BSE/51025021

Date: 12.05.2015

THE NATIONAL STOCK EXCHANGE OF INDIA LTD

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

Company Code: 513108

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

Dear Sir,

Pursuant to Clause 41(III) of the Listing Agreement, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 21st May, 2015 at 4.30 p.m. at the Registered Office of the company at 201-201 Plaza, 2nd Floor, 55 Hughes Road, next to Dharam Palace, Mumbai – 400007 to transact amongst other the following business:

1. To Consider and approve the Audited Financial Results for the Fourth Quarter and Year Ended 31st March, 2015.
2. To fix day, date, time and venue of the Annual General Meeting and decide book closure period.

Please display this notice on the notice board of your exchange for information of the members of the exchange and the investors.

Thanking you,

Yours truly

For Gandhi Special Tubes Ltd

Priyanka M. Borkar
Company Secretary