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/51021091

Date: 19.01.2015

THE NATIONAL STOCK EXCHANGE OF INDIA LTD
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Company Code: GANDHITUBE

KIND ATTENTION: MR. NAGESH

SUBJECT: INTIMATION REGARDING RECORD DATE AND DIVIDEND PAYMENT DATE

NAME OF THE COMPANY: GANDHI SPECIAL TUBES LTD

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE DATE	RECORD DATE	PROPOSED PAYMENT DATE	PURPOSE
513108	EQUITY SHARES OF RS. 5/- EACH	N.A.	Tuesday, the 3rd February, 2015	Monday 16th February, 2015	Payment of Interim Dividend if considered and declared by the Board of Directors in its meeting to be held on 29.01.2015

Kindly take the same on your record.

Yours Faithfully,
For **GANDHI SPECIAL TUBES LTD**

M G GANDHI
CHAIRMAN AND MANAGING DIRECTOR
(DIN NO : 00041190)