



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



13th May, 2013

The National Stock Exchange Ltd.
Bandra Kurla Complex
Bandra (East)
Mumbai 400051.

Dear Sir,

Sub: Notice of Board Meeting

Pursuant to Clause 41 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 Tuesday, the 28th May, 2013 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, 2013.
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.

K-D. Padrakar

Kinjal Padrakar
Company Secretary