



# Gandhi Special Tubes Ltd.

Regd. Off.: 201-204, Plaza, 2nd Floor, 55 Hughes Road, Next to Dharam Palace, Mumbai - 400 007.

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15th July, 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 Thursday, the 25<sup>th</sup> July, 2013 at 1.00 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 amongst other the following business:

1. To consider and approve the Un-audited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2013 together with the Limited Review Report of the Auditors.

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. Padmakar*

Kinjal D. Padmakar  
Company Secretary