



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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E-mail : info@gandhitubes.com • Website : www.gandhitubes.com

CIN.: L27104MH1985PLC036004



Ref No: GSTL/BSE/71021001

Date: 10.01.2017

<p>The Secretary BOMBAY STOCK EXCHANGE LIMITED 1st floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001.</p> <p>Scrip Code: 513108</p>	<p>The Manager THE NATIONAL STOCK EXCHANGE OF INDIA LTD Exchange Plaza, Plot No C/1, G Block Bandra-Kurla Complex, Bandra (East) Mumbai – 400051.</p> <p>Company Code : GANDHITUBE</p>
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Subject: Intimation of Board meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 153rd meeting of the Board of Directors of the company is scheduled to be held on Tuesday, the 24th January, 2017 at 4.30 p.m. at the Registered office of the company at 201-204, Plaza, 2nd 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 31st December, 2016 together with the Limited Review Report of the Auditor.
- To consider and declare Interim Dividend for the Financial Year ending 31st March, 2017.

The above intimation will be published in the newspaper and will also be uploaded on the company's website at 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 18th January, 2017 and will open on 27th January, 2017 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

