



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/NSE/71025050

Date: 05.05.2017

The Secretary BSE LIMITED 1 st floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Scrip code : 513108	The Manager THE NATIONAL STOCK EXCHANGE OF INDIA LTD Exchange Plaza, Plot No C/1, G Block Bandra-Kurla Complex, Bandra (East) Mumbai - 400051. Company code :GANDHITUBE
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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 154th meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 16th day of May, 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 Audited Financial results for the quarter and year ended as on 31st March, 2017 and the Auditor's Report thereon.
- Statement of Assets and Liabilities for period of Six Months ended 31st March, 2017.

The above intimation is 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 5th May, 2017 and will open on 19th May, 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 **GANDHISPECIAL TUBES LIMITED**


M.G. Gandhi
Chairman & Managing Director
DIN: 00041190