

# 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: info@gandhitubes.com • Website: www.gandhitubes.com

CIN.: L27104MH1985PLC036004 ·



Ref No: GSTL/BSE/NSE/71020103

Date: 30.10.2017

The Secretary BSE LIMITED

1st 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

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 156th meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 8th day of November, 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 ended as on 30th September, 2017 and the Limited Review Report thereon.

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 31st October, 2017 and will open on 11th November, 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,

Company Secretary & Compliance Officer

### **GANDHI SPECIAL TUBES LIMITED**

(CIN: L27104MH1985PLC036004)

Regd. Office: 201-204 Plaza, 2nd Floor, 55 Hughes Road, Next to Dharam Palace, Mumbai - 400007 | Tel No: 022 - 23634179

E-mail id : complianceofficer@gandhitubes.com | Website : www.gandhitubes.com

NOTICE

Notice is hereby given that, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the 156" meeting of the Board of Directors of the Company will be held on Wednesday, the 8th November 2017 at 4.30 p.m.at the Registered Office of the Company, inter alia to consider and approve the Un-audited Financial Results for the Quarter ended 30th September, 2017. This information is also available on the Company's website at www.gandhitubes.com

and the website of stock exchange(s) at www.bseindia.com and www.nseindia.com. For GANDHI SPECIAL TUBES LTD.

Place: Mumbai

Date: 30th October, 2017

Jeegeesha Shroff

Company Secretary & Compliance Officer

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# THE BOMBAY BURMAH TRADING CORPORATION, LIMITED



Regd. Office: 9, Wallace Street, Fort, Mumbai 400 001, India.
Post Box No. 10077 Tel. Nos.: +91 22 2207197101
Fax:0091-22-2207 1612 / 6772 Email: bbtcl@bom2.vsnl.net.in
Website: www.bbtcl.com GIN: L99999MH1863PLC000002

# **PUBLIC NOTICE**

Notice is hereby given pursuant to Regulations 29 and 47 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Corporation will be held on Thursday, 9th November, 2017 to inter-alia, consider and approve the unaudited financial results of the Corporation for the second quarter and half year ended 30th September, 2017.

Further, as per the Corporation's Code of Conduct for Prevention of Insider Trading, the Trading Window in respect of the Corporation's securities has been closed from 19th October, 2017 to 11th November, 2017 (both days inclusive).

This information is also available on the website of the Corporation www.bbtcl.com and on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com

For The Bombay Burmah Trading Corporation, Limited, N. H. Datanwala

Mumbai; 27.10.2017

Vice-President Corporate & Company Secretary

## WALCHAND PEOPLEFIRST LIMITED

FORMERLY KNOWN AS WALCHAND CAPITAL LIMITED CIN: L65993MH1920PLC000791

Reg. Add.: Construction House, 5-Walchand Hirachand Marg, Ballard Estate, Mumbai-400 001.

Email Id: vivek@walchandgroup.com, Tel. No.: 6781 8181.

# NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors will be held on Monday, 06th November, 2017 at 04.30 P.M. at the Registered Office of the Company situated at, Construction House, 5-Walchand Hirachand Marg, Ballard Estate, Mumbai-400 001 to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th September, 2017.

FOR WALCHAND PEOPLEFIRST LIMITED

Place : Mumbai.

Pallavi Jha

Date: 30th October, 2017. Chairperson and Managing Director

Rameshwar Media

