



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/71023070

Date: 07.03.2017

The Secretary BOMBAY STOCK EXCHANGE LIMITED 1 st floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001.	The Manager THE NATIONAL STOCK EXCHANGE INDIA LTD Exchange Plaza, Plot No C/1, G Block Bandra-Kurla Complex, Bandra (East) Mumbai – 400051.
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Company Code: 513108

Sub: - Resignation of Ms. Priyanka M. Borkar as a Company Secretary and Compliance Officer of the Company

Dear Sir / Madam,

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that Ms. Priyanka M. Borkar has resigned from the post of Company Secretary and Compliance Officer w.e.f. 1st February, 2017.

The Company has accepted her resignation and relieved her of her responsibilities effective from close of business hours on 6th March, 2017. Consequent to her resignation as Company Secretary, Ms. Priyanka M. Borkar has also ceased to be the Compliance Officer of the Company. Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchange(s).

Kindly take the above information on your record and disseminate the same in the Corporate Announcement section of the website of the Exchange.

Thanking you,

Yours Faithfully,

For **GANDHI SPECIAL TUBES LTD**

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