



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/91025002

Date: 20.05.2019

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 163rd meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 28, 2019 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 March 31, 2019 and the Auditor's Report thereon along with the Statement of Assets and Liabilities as on March 31, 2019.
- To recommend final dividend, if any, for the Financial Year 2018-2019
- To consider Buy back of the fully paid up equity shares of the Company including matters related/incidental thereto

The above intimation is published in the newspaper and will also be uploaded on the Company's website at www.gandhitubes.com

The Trading Window for dealing in securities of Gandhi Special Tubes Ltd is under closure from April 10, 2019. It is now notified that the trading window shall remain closed upto Thursday, May 30, 2019 for all the persons to whom the Insider Trading code is applicable.

Kindly take the above document on your record and acknowledge.

Thanking You,

Yours Faithfully,
For GANDHI SPECIAL TUBES LIMITED


Jeegeesha Shroff
Company Secretary & Compliance Officer
Membership No: A48091



सोबत
अटक

वार्ताहर) -
कंपनीत काम
रक्षारक्षकाचे
१९ वर्षीय
याचा प्रकार
दन पासवान
नाव असून
पोलिसांनी
अनैसर्गिक
व्याप्रकरणी

रोपी मदन
यडीसीतील
क म्हणून
दनेतील ११
गी कंपनी
व्यास आहे.
गिडित मुलगी
गेली होती.
न पासवान
गेलेल्या
गोच्यासोबत
प करण्यात

ल.

पोर्ट्स

हाऊस)

रिस चेंबर्स,

मिहिरा टॉवर

१००१३

एप्रिल २००५

अ)

अंशमिंट च्या

सूचना देण्यात

स लि. च्या

दिनांक ३१

अलिप्त आणि

अलिप्त

कंपनीच्या

सोबा विचारात

२०१९ रोजी

करिता काही

कारासिकारता

जी दु. ३.००

कार्यालयात

कॉन्ट्रेक्ट करिता

लोखंडी गेट अंगावर पडून सुरक्षारक्षकाचा मृत्यू

वार्ताहर

नवी मुंबई, दि. १९ -
कळंबोलीतील स्टील मार्केटमधील
बल रोडलाईन्स कंपनीत काम
करण्या सुरक्षारक्षकाच्या अंगावर
कंपनीचा भला मोठा वजनदार लोखंडी
गेट पडल्याने त्याचा मृत्यू झाल्याची
घटना घडली आहे. कंपनीच्या वतीने
लोखंडी गेटची डागडुजी न केल्यामुळे
तसेच त्याठिकाणी सुरक्षेच्या
दृष्टीने देखील कुठल्याच प्रकारची
उपाययोजना न केल्यामुळे ही दुर्घटना
घडल्याचे आढळून आले आहे.
त्यामुळे कळंबोली पोलिसांनी या
दुर्घटनेला जबाबदार धरून कंपनीच्या
मातकासह इतर संबंधित व्यक्ती
विरोधात निष्काळजीपणाचा गुन्हा
दाखल केला आहे.

या दुर्घटनेत मृत पावलेल्या
सुरक्षारक्षकाचे नाव इंदिराव खेडेकर
असे असून तो कळंबोली सेक्टर-१२
मधील त्रिवेणी संगम सोसायटीत
रहाण्यास होता. तसेच तो
कळंबोलीतील स्टील मार्केटमधील
बल रोडलाईन्स प्रा.लि.या कंपनीत
सुरक्षारक्षक म्हणून काम करत होता.
रात्रपाळीवर असलेला खेडेकर हा ग

NAVSAR 20/5/19

बुधवारी रात्री ८ वाजता आपल्या
कामावर गेला होता. मात्र रात्री ११
वाजण्याच्या सुमारास कंपनीतील
भला मोठा वजनदार लोखंडी गेट
त्यांच्या अंगावर पडला. यात खेडेकर
जखमी झाल्याने त्याला
कळंबोलीतील आशा हॉस्पिटलमध्ये
दाखल करण्यात आले होते. मात्र
त्याठिकाणी उपचार सुरु असताना,
त्याचा मृत्यू झाला. या घटनेनंतर
पोलिसांनी केलेल्या प्राथमिक
तपासात खेडेकर याच्या अंगावर
पडलेला गेट खुप वजनदार असल्याचे
तसेच सदर लोखंडी गेटच्या खालील
बाजूस पोल गजल्याचे आढळून
आले. सदर लोखंडी गेटची वेळोवेळी
डागडुजी करणे आवश्यक असताना
देखील कंपनीकडून या गेटची बऱ्याच
कालावधीपासून कोणत्याही प्रकारे
डागडुजी करण्यात आली नसल्याचे
आढळून आले. सदर ठिकाणी
आवश्यक त्या सुरक्षा विषयक
उपाययोजना करणे आवश्यक
असतानाही, कंपनीने त्याबाबत दुर्लक्ष
केले. तसेच मृत सुरक्षारक्षक खेडेकर
याला देखील कंपनीने सुरक्षीततेच्या
दृष्टीने कोणत्याही सुविधा दिल्या
नसल्याचे आढळून आले.

गांधी स्पेशल ट्युब्स लिमिटेड
(संकेतस्थळ नं. २०१९ एमएच १९८५ पोलिसी-३६००४)
मोट. कार्यालय: २०१-२०४ प्लाझा, २ रा मजला,
५५ बुक्स रोड, घाण फ्लॅट मुंबई,
मुंबई-४०० ००७,
सू. क्र. ०२२-२३६३४१७९
इमेल: आरबी
complianceofficer@gandhitubes.com
वेबसाईट: www.gandhitubes.com

सूचना
सेबी (लिस्टिंग ऑब्लिगेशन्स अँड
डिस्क्लोजर रिग्युलेशन्स) रेग्युलेशन्स,
२०१५ च्या रेग्युलेशन ४७ अन्वये याद्वारे
सूचना देण्यात येते की, कंपनीच्या संचालक
मंडळाची १६३ वा सभा दिनांक ३१ मार्च,
२०१९ रोजी संपलेल्या तिमाही आणि
वर्षाकरिता कंपनीच्या संचालकांविषयी वित्तीय
निष्काळीन इतर बाबीसह विचारात आणि मंजूर
करण्यासाठी मंगळवार, २८ मे, २०१९ रोजी
कंपनीच्या नोंदणीकृत कार्यालयात घेण्यात
येणार आहे.

सदर सूचना कंपनीचे संकेतस्थळ
www.gandhitubes.com यावर आणि
स्टॉक एक्सचेंजचे संकेतस्थळ म्हणजेच
www.bseindia.com आणि
www.nseindia.com यावर उपलब्ध
आहे.

गांधी स्पेशल ट्युब्स लिमिटेड
करिता
जीगीशा श्राफ
कंपनी सचिव आणि
अनुपालन अधिकारी
ठिकाण: मुंबई
दिनांक: २० मे २०१९



CREATIVE EYE LIMITED
CIN : L99999MH1986PLC125721

Regd. Off. "Kailash Plaza", Plot No. 12-A,
Opp. Laxmi Industrial Estate, New Link Road,
Andheri (W), Mumbai- 400 053
Tel: 022-26732613 (7 Lines)
Email: contact@creativeeye.com
Website: www.creativeeye.com

NOTICE
NOTICE is hereby given pursuant to
Regulation 29 read with Regulation 47 of the
SEBI (Listing Obligation and Disclosure
Requirements) Regulation, 2015, that the
Meeting of the Board of Directors of the
Company will be held on Thursday, the 30th
May, 2019 at 3.30 P.M. at the Registered
Office of the Company inter-alia, to consider
and approve the Audited Financial results of
the Company for the quarter and Year ended
31st March, 2019 and any other matter with
the permission of the chair.

A copy of the said notice is available on the
Company's website at www.creativeeye.com
and also on the Stock Exchange's website at
www.bseindia.com and www.nseindia.com

For CREATIVE EYE LTD.
Place: Mumbai
Date: 18th May, 2019
Khushbu G. Shah
Company Secretary

जाहीर सूचना

खेडेकर मृत्यू घटनेत तसेच, आम्ही आपल्या
कंपनीच्या वतीने १९ रोजी, कळंबोलीतील
आशा हॉस्पिटलमध्ये (२) सी. अंजलीबाई
(टीन) कार पार्किंग स्पेस सहित चौपटी रोड,
गिरगांव, मुंबई - ४००००७ येथील गिरगांव
विभागाच्या सी. एस. क्र. १५२८ धाक फ्लॅटवर
स्थित "सासवी" नावाच्या उभारतीमधील सुपारी

AM PRODUCT
24249MH1972PLC
4 Floor, Samba
Road, Fort, Mumbai
No. 00 91 (22)
00 91 (22) 40
info@amphra
www.triochempro

NOTICE

hereby given the
and 47 of the
and Disclosure F
2015 a meeting
the Company w
28, 2019 at the
at 2:00 p.m. inter
financial results
year ended 31 M
ion contained in
the website of t
products.com
E Limited (www.
Triochem Pro

Request to Share
update their E
DP and R&T Ag
your shares
yet done.
your latest C
With R&T Agent.
P03192019

CONSOLIDATED	
Quarter ended	31-March-18
Audited	
135,084.04	819.84
619.84	619.84
477.35	484.76
2,913.72	1.64
	1.64

Regulation 33 of the
ia.com and
In behalf of the Board

पर, नवी मुंबई
ने दागिन्यांचे
सुविधेच्या अं
तरण सोने
यात येईल अ
एससीयुएफ
ने कोणताही
कळंबोलीचे

NOTICE

All concerned are hereby informed that one of my client **Mrs. Rukmani Krishnamoorthy W/o. Shankaran Krishnamoorthy** is lawful owner of Flat No. 1/164, Ghatkopar Guru Krupa CHSL, Union Bank Lane, Garodia Nagar, Opp. P. G. Garodia School, Rajawadi, Ghatkopar (E), Mumbai-400077.

That my client having Share Certificate bearing No. 1, issued by society. That my client intends to sale the said flat premises to anyone in future.

That Any person having any claim in respect thereof by way of Sale, exchange, gift, mortgage, charge, trust, inheritance, possession, lease, lien or otherwise. However are requested to inform undersigned **within a period of 14 days** from the date hereof, failing which the claim or claims if any of such person or persons will be considered to have waived and/or abandoned.

Dated 20th May 2019 Sd/-
Ram Sagar Kanojia
Advocate High Court,
M.M. Court, Andheri (E)
Mumbai - 400 069
Mob : 9867681070

FPI 20/5/19

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 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the 163rd meeting of the Board of Directors of the Company will be held on Tuesday, May 28, 2019 at the Registered Office of the Company, inter alia to consider and approve Audited Financial Results for the Quarter and Year ended as on March 31, 2019.

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 LIMITED

Jeegeesha Shroff
Company Secretary &
Compliance Officer
Place: Mumbai
Date: May 20, 2019

Form No. INC-25A

Advertisement to be published in the newspaper for conversion of public company into a private company
Before the Regional director, Ministry of Corporate Affairs, Western Region, Mumbai
in the matter of Companies Act, 2013.

PUBLIC NOTICE

It is hereby made known to the public that there is no ownership, management, financing and funding or legal connection between **Laxmi Diamond Private Limited (CIN: U36911MH2006PTC161091)** having its registered office at **EW-2200, 2nd Floor, E West Wing, Bharat Diamond Bourse, Bandra Kuria Complex, Bandra (E), Mumbai Maharashtra 400051 India, and Laxmi Dia Jewel Private Limited (CIN :U36912MH1992PTC068743)** a company, having its registered office at **Plot No. 4, BMC Industrial Area, Sal Nagar, Kandiwali (W), Mumbai Maharashtra 400067 India.**

The two companies are separate, independent and distinct from each other.

Sd/-

For Laxmi Diamond
Private Limited

Date: 18.05.2019

Place: Mumbai

PUBLIC NOTICE

Notice hereby given that my clients intend to purchase the rights, title and interest of **Mr. Hiren Shashikant Thakker & Mr. Amresh Kishor Thakker** in the Shed No. B-4 on Ground Floor of the Sidhapura Industrial Estate of Sidhapura Industrial Premises "B" Premises CO-Op. Society Ltd., situated at Off. L. B. S. Marg, Ghatkopar (West), Mumbai-400 086. Original chain Agreements including the original Agreement dated 29th April, 1993 executed between **Mrs. Chaudanben P. Talati (Seller)** and **Mr. Hiren Shashikant Thakker & Mr. Amresh Kishor Thakker (Purchasers)** were lost, misplaced and not traceable by the present owners.

Any person or persons and/or any authorities having any claim on the said property whatsoever nature are requested to inform undersigned at B-613, Bhaveshwar Arcade, L.B.S. Marg, Ghatkopar (West), Mumbai-400 086, within 14 days from the publication hereof.

Any claim received after the aforesaid period shall be deemed to have waived or abandoned

(Jitendra Shah)
Advocate,
Date: 20/05/2019

TRIOCHEM PRODUCTS LIMITED

(CIN: L24249MH1972PLC015544)
Regd. Office: 4th Floor, Sambava Chambers,
Sir. P. M. Road, Fort, Mumbai - 400 001
Telephone No.: 00 91 (22) 40828100;
Fax No.: 00 91 (22) 40828181;
Email: info@amphray.com;
Website: www.triochemproducts.com

NOTICE

Notice is hereby given that Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Tuesday, May 28, 2019 at the registered office of the company at 2.00 p.m., inter alia, to consider the audited financial results for the quarter and financial year ended 31 March 2019.

The information contained in this notices is available on the website of the Company's www.triochemproducts.com and also on the website of BSE Limited (www.bseindia.com)

For Triochem Products Limited

Sd/-

Ramu S. Deora
Director & CEO

Place: Mumbai

Date: 20th May, 2019

Important Request to Shareholders:

1. Register/update their E-mail ID with Company, DP and R&T Agent.
2. Dematerialise your shares from physical, incase not yet done.
3. Update your latest Communication