September 01, 2020

| Corporate Relationship Department | The Manager,  
| BSE LIMITED | Listing Department  
| 1st floor, Phiroze Jeejeebhoy Towers | THE NATIONAL STOCK EXCHANGE OF  
| Dalal Street, | INDIA LTD  
| Mumbai - 400 001 | Exchange Plaza, Plot No C/1, G Block  
| Scrip Code: 513108 | Bandra-Kurla Complex, Bandra (East)  
| | Mumbai - 400051  
| | Company Code: GANDHITUBE

**Subject: Press Release of Notice of 35th Annual General Meeting**

Dear Sir/Madam,

We have to inform you that pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have published today, the Notice of 35th Annual General Meeting to be held on Tuesday, September 22, 2020 at 11.00 a.m. through Video Conference or other audio visual means in following newspapers:

1. The Free Press Journal (English Language)
2. Navshakti (Marathi Language)

Kindly take the above Newspaper Cuttings in your record and acknowledge.

Thanking you,

Yours Faithfully,

For Gandhi Special Tubes Ltd,

Jitendra Khadye
Company Secretary & Compliance Officer
NOTICE

Pursuant to Regulation 30 read with Regulation 47 of the Securities and Exchange Board of India (SEBI) on Capital Market Regulations, 2018, Notice is hereby given that a meeting of the Board of Directors of the Company is intended to be held on Friday, 12th September, 2020, inter alia, to consider and approve (a) the Audited Financial Results (Consolidated) for the Quarter and financial year ended 31st March, 2020 and (b) the Audited Financial Results (Consolidated) of the Company and its subsidiaries for the financial year ended 31st March, 2020.

The above information is also available on the Company’s website www.futureretail.in and on the websites of the stock exchanges i.e. www.merita.com and www.merita.in for Future Retail Limited.

Place: Mumbai
Date: 31st August, 2020

Rakesh Bhandari
Managing Director

FUTURE RETAIL LIMITED

Futurrtail Limited

Regd. Off: L171441MH1995PLC055604
Dir.: Chinmay Parekh, Pawanbhai Choksi, Kim Habib, Anuradha Parekh, Shalini Parekh

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The above information is also available on the Company’s website www.futureretail.in and on the websites of the stock exchanges i.e. www.merita.com and www.merita.in for Future Retail Limited.

Place: Mumbai
Date: 31st August, 2020

Rakesh Bhandari
Managing Director

GANDHI SPECIAL TUBES LIMITED

- (CIN: L27104MH1995PLC055604)
Reg. Office: 201-204, Plaza 3rd Floor, 55 Hughes Road Next to Dharan Palace, Mumbai - 400 007 Tel: +91 22 2360 1799 Fax: +91 22 2360 1798
Email: compliance@gandhispecialtubes.com Website: www.gandhispecialtubes.com

Gandhi Special Tubes Limited will be held on Tuesday, 22 September, 2020 at 11.00 A.M. (IST) to transact the Business of the Company and to consider the Annual Report of the Company for the financial year ended 30th June, 2020.

The Notice is hereby given to the shareholders of the company and the Copies of the Notice, the agenda and the draft resolution have been sent by post to the registered address of each shareholder. Shareholders are invited to send their proxies to attend the Meeting.

Place: Mumbai
Date: September 1, 2020

Jitinendra Khajde (Company Secretary & Compliance Officer)

THE AMALGAMATED ELECTRICITY COMPANY LIMITED

- (CIN: L31100MH1988PLC02407)
Regd. Office: 201-204, Plaza 3rd Floor, 55 Hughes Road Next to Dharan Palace, Mumbai - 400 007 Tel: +91 22 2360 1799 Fax: +91 22 2360 1798
Email: compliance@gandhispecialtubes.com Website: www.gandhispecialtubes.com

Gandhi Special Tubes Limited will be held on Tuesday, 22 September, 2020 at 11.00 A.M. (IST) to transact the Business of the Company and to consider the Annual Report of the Company for the financial year ended 30th June, 2020.

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Place: Mumbai
Date: September 1, 2020

Jitinendra Khajde (Company Secretary & Compliance Officer)
The spirit of Mumbai is near 92 years old

The Family Newspaper

The Mirror

The Mirror

The Mirror