



Gandhi Special Tubes Ltd.

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CIN.: L27104MH1985PLC036004 .



Date: July 3, 2019

Corporate Relationship Department BSE LIMITED 1 st floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Scrip Code: 513108	The Manager Listing Department 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 Regarding Cut off date for E-voting and Book Closure

Dear Sir,

With reference to above subject, please note the following:

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE DATE (BOTH DAYS INCLUSIVE)	CUT-OFF DATE FOR PAYMENT OF DIVIDEND	PURPOSE
BSE: 513108 NSE: GANDHITUBE	EQUITY SHARES OF RS. 5/- EACH	Saturday, July 13, 2019 to Monday, July 15, 2019	Friday, July 12, 2019	Annual General Meeting and Payment of final dividend @ Rs.9/- per share.

The Company has fixed June 28, 2019 (Friday) as cut-off date for determination of shareholders entitled to receive Annual Report and has fixed July 24, 2019 (Wednesday) as the cut-off date to record the entitlement of the shareholders to cast their vote electronically at the ensuing 34th Annual General Meeting by electronic means under the Companies Act, 2013 and rules made there under. The e-voting period will begin on Saturday, July 27, 2019 (9.00 a.m. IST) and will end on Tuesday, July 30, 2019 (5.00 p.m. IST). During this period, shareholders holding shares as on July 24, 2019 (Wednesday) may cast their vote electronically.

Kindly acknowledge the receipt and take the above on your records.

Thanking you,

Yours faithfully,

For GANDHI SPECIAL TUBES LTD

Jeegeesha Shroff
Company Secretary & Compliance Officer



CC: National Securities Depository Limited
Central Depository Services (India) Ltd
Karvy Fintech Private Limited