



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/91027022

Date: 22.07.2019

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 164th meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, July 31, 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 Un-audited Financial results for the quarter ended as on June 30, 2019 and the 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

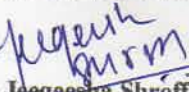
The Trading Window for dealing in securities of Gandhi Special Tubes Ltd is under closure from July 1, 2019. It is now notified that the trading window shall remain closed upto Friday, August 2, 2019 for all the persons to whom the Insider Trading code is applicable.

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



NAVSHAKTI 22.07.2019

गांधी स्पेशल ट्युबस् लि.

(सीआयएन - एल२२१०एमएच१५८५पीएलसी०३६००४)

नोंद. कार्यालय: २०१-२०२, प्लाजा, २ रा मजला, ५५, तुजरा रोड,

जम पूलमनवा पुणे, मुंबई-४०० ००९.

* दूर. - ९१-२२-२३६३ ४९०९, फॅक्स - +९१ ०२२२३६३४३९२

ईमेल: complianceofficer@gandhitubes.com • वेबसाइट: www.gandhitubes.com

सूचना

सूचना यादारे देण्यात येते की, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन्स २०१५ च्या रेग्युलेशन्स ४७ अन्वयात कंपनीच्या संचालक मंडळाची १६४ वी सभा ही ३० जून, २०१९ रोजी संपलेल्या तिमाहीकरिता अलेखापरिमित्त वित्तीय निष्कर्ष इतर बाबींसह विचारात घेण्यासाठी कंपनीच्या नोंदीमोक्त कार्यालयात बुधवार, २९ जुलै, २०१९ रोजी घेण्यात येणार आहे.

सदर माहिती कंपनीची वेबसाइट www.gandhitubes.com आणि स्टॉक एक्स्चेंजची वेबसाइट www.bseindia.com आणि www.nseindia.com वा सुध्दा उपलब्ध आहे.

गांधी स्पेशल ट्युबस् लिमिटेड करिता
टीकाण: मुंबई
दिनांक: २२ जुलै, २०१९

दाई-इची करकारिया लिमिटेड
सीआयएन : L24100MH1960PLC011681
नोंदीमोक्त कार्यालय : लिबर्टी बिल्डिंग, सर विठ्ठलदास ठाकरसी मार्ग,
न्यू मरीन लाइन्स, मुंबई - ४०० ०२०.
ई-मेल : investor@dal-ichindia.com
दूर. : ०२२-२२०१ ७९३०/२२०१ ५८९५ फॅक्स : ०२२-२२०९ ६९७६.

सूचना

यादारे सूचना देण्यात येते आहे की दाई इचि करकारिया लिमिटेड या कंपनीची ५९ वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, दि. १३ ऑगस्ट २०१९ रोजी सकाळी ११.३० वाजता एम. सी. चिन्हा हॉल, भोपलसत इन्फोटेक इल बिल्डिंग, ४ था मजला, १८/२० केव्हलरक टुप्रा मॉर्न, काला चौडा, मुंबई - ४०० ००१ या ठिकाणी एजीएमची सूचना दि. ९ मे, २०१९ मध्ये वित्त विभागात विचारविनिर्णय कार्यासाठी आयोजित करण्यात येत आहे. कंपनीने २०१८-१९ चा वार्षिक वित्तीय अहवाल एजीएमच्या सूचनेसह ई मेलद्वारे सदस्यांच्या हजेरतसमक्ष पाठविण्याची प्रक्रिया १९ जुलै २०१९ रोजी पूर्ण केली आहे.

कंपनी वित्त विभाग वित्त विभागाचे प्रमुख अधिकारी (सीईओ) उपलब्ध करून देणारे आहे. त्यास नोंद घ्यावी. एजीएमचे सूचना देणारे आहे. एजीएमचे सूचना देणारे आहे. एजीएमचे सूचना देणारे आहे.

सूचनेत वित्त सर्व विभागाचे एजीएमचे प्रमुख अधिकारी (सीईओ) उपलब्ध करून देणारे आहे. त्यास नोंद घ्यावी. एजीएमचे सूचना देणारे आहे. एजीएमचे सूचना देणारे आहे. एजीएमचे सूचना देणारे आहे.

वार्षिक सर्वसाधारण सभेची सूचना कंपनीचे संकेतस्थळ www.dai-ichindia.com आणि सीडीसीएसएचे संकेतस्थळ www.cdsindia.com वर उपलब्ध आहे. इलेक्ट्रॉनिक मतदानाची प्रक्रिया वार्षिक अहवालसोबत ई मेलद्वारे उपलब्ध आहे. सूचना देणारे आहे. एजीएमचे सूचना देणारे आहे. एजीएमचे सूचना देणारे आहे.

सूचनेत वित्त सर्व विभागाचे एजीएमचे प्रमुख अधिकारी (सीईओ) उपलब्ध करून देणारे आहे. त्यास नोंद घ्यावी. एजीएमचे सूचना देणारे आहे. एजीएमचे सूचना देणारे आहे. एजीएमचे सूचना देणारे आहे.

राष्ट्रीय कंपनी कायदा न्यायाधिकरणसामोर
मुंबई पीठ
कंपनी योजना विनंती अर्ज क्र. २०१९ चा २१४९
कंपनी योजना अर्ज क्र. २०१९ चा १४४३ शी
संबंधित
कंपन्या अधिनियम, २०१३ च्या विषयात
आणि
कंपनी अधिनियम, २०१३ च्या कलम ६६ आणि इतर लागू तरतुदींसह
दावावयाच्या कलमे २३० ते २३२ च्या विषयात

FREE PRESS JOURNAL - 22-07-19

GANDHI SPECIAL TUBES LTD.

(CIN: L27104MH1985PLC036004)

Regd. Office - 201-204, Plaza, 2nd Floor, 55, Hughes Road, Next to Dharam Palace, Mumbai-400 007. • Tel.: 91-22-2363 4179; Fax: +91 02223634392
Email: 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 164th meeting of the Board of Directors of the Company will be held on Wednesday, July 31, 2019 at the Registered Office of the Company, Inter alia to consider Un-audited Financial Results for the Quarter ended as on June 30, 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.

Place: MUMBAI
Dated: July 22, 2019

For GANDHI SPECIAL TUBES LIMITED
Jeegeesha Shroff
Company Secretary & Compliance Officer

CO-OPERATIVE BANK LTD., MUMBAI

Darshan Building, Near Deepak Talkies, N. M. Joshi Marg, W), Mumbai 400 013. Tel. : 2421 7700/ 01/ 02/ 03/ 04.

JBLIC NOTICE FOR SALE

SECURED ASSETS UNDER THE SECURITISATION & FINANCIAL ASSETS & ENFORCEMENT OF SECURITY REST ACT, 2002 (SARFAESI ACT)

The "Secured Assets" mentioned hereunder taken by the Authorised Co-operative Bank Ltd., Mumbai (The Bank) under SARFAESI Act for recovery due from the borrower mentioned below, offers are invited by the purchase of immovable properties on "as is where is basis" and "as is where is given here under".

Description of property	Reserve price (Rs)	Earnest Money Deposit (Rs)
No.701 & 702 having total carpet area 1075 sq. ft. on 7 th Floor in haman Nagar 'L' Building Co. Op. Soc Ltd, Dr. R. P. Road, Mulund (t), Mumbai - 400 080.	Rs. 1,60,00,000/- (Rs. One Crore Sixty Lacs Only)	Rs. 5,00,000/- (Rs. Five Lacs Only)

The bid should be sold below the reserve price. Intending bidders are required to deposit the Earnest Money Deposit (EMD) stated above along with their bid by way of Cash or Cheque payable at Mumbai and favouring "The City Co-operative Bank Ltd."

The bids will be opened on Wednesday the 31st July 2019 and Wednesday the 31st July 2019 at 10 a.m. to 5.00 p.m. at site as address mentioned above. The bids should be deposited with the Bank in a sealed envelope on or before 5.00 p.m.

The bids will be opened on Thursday 29th August 2019 at 4.00 p.m. at the Co-operative Bank Ltd., Mumbai situated at 1st Floor, Padmavati Talkies, N. M. Joshi Marg, Lower Parel (West), Mumbai - 400 013.

The bidders are invited to increase their offers on the opening of the tenders i.e. on the date of opening of the tenders. The EMD of successful bidder shall be forfeited. EMD, other than top three tenders will be refunded.

The successful bidder is required to deposit 25% of the sale price (inclusive of EMD) as earnest money. The balance amount of the sale price is to be paid in full or such extended period as may be agreed to by the bidder to deposit the balance amount within the prescribed period. The balance amount within the prescribed period shall be forfeited and the Authorised Officer will retain the absolute right to accept or reject any or all tenders.

The offers are based on the Mortgage Deed created by the borrower. The successful bidder shall bear all charges/fees payable for registration of Sale Deed, Stamp duty and any other charges if any, as applicable.

The Co-operative Bank will not be responsible for any charge, lien, encumbrance or dues payable to the Govt. Or any body in respect of the property under the above mentioned terms and conditions.

The offer is subject to confirmation by the Bank / Secured Creditors. The offer is valid till the date of opening a bid is declared holiday, or the next working day and will be opened the date after receiving the next working day as the case may be.

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Recover Parel VII

NOTICE

Final Notice is hereby given that, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the 164th meeting of the Board of Directors of the Company will be held on Wednesday, July 31, 2019 at the Registered Office of the Company, Inter alia to consider Un-audited Financial Results for the Quarter ended as on June 30, 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.

Sr. No.	Name of Borrower
1	Parth Snehal Hemant
2	Singh Mahendra Avadhara
3	Mishra Laxmi Dharamraj
4	Sutar Ranjana G.
5	Khan Jannatunnisa Amjad
6	Jadhav Sayali Pritam
7	Sarangale Prabhira Prabhira
8	Avare Suhaini Suresh
9	Sarangale Prabhira Prabhira
10	Gauda Manjunath Aalali
11	Shaikh Isak Ayub
12	Bhosale Vishal Dilip
13	Kshirsagar Roshan Dangan
14	Chavan Anita Bhagyawati
15	Jadhav Sushila Dnyandeo
16	Singh Birendra Ramnareet
17	Bhat Santosh Madhukar
18	Gaikwad Rajashree Chandrak
19	Tambe Shashikant Sudak
20	Rajhar Rampakash Shobha
21	Khuliker Avinash Bhaichar
22	Bale Laxmikantam Venkat
23	Jadhav Narayan Krishna
24	Mirza Mohammed Rashid
25	Sharma Durgavati Tejinder
26	Paili Ashwini Dnyaneshwar
27	Mohite Shivani Shashikant
28	Paili Mahesh Balu
29	Kanjiya Narendra Jagroop
30	M. Sankaranarayanan
31	Jektile Milind Dhanarath
32	Waradkar Tushar Diwakar
33	More Sagar Shivaji
34	Glithi Pooja Prathamesh
35	Gade Parshuram Dattu
36	Jainabano Laimohamma
37	Shaikh Mahfubetamin Riyaz
38	Kalpeesh Ramanlal Vyas
39	Khatod Archana Sanjay
40	Sangale Manda Kishor
41	Prajapati Chetan Shashik
42	Thakur Sanjeev Jagdish

We once again request the bidders to pay the interest and charges falling to be held as gold ornament will be entertained afterwards Gold etc., the borrower balance amount, which Those who are interest after 14.08.2019. The bidding form to the Dy. Recovery Dept., Parel, Mumbai. Note : (1) GST is to be paid by the bidder. (2) The bid is valid till the date of opening a bid is declared holiday, or the next working day and will be opened the date after receiving the next working day as the case may be.

Date: 20.07.2019
Place : Parel, Mumbai

