



# Gandhi Special Tubes Ltd.

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CIN.: L27104MH1985PLC036004 .



Date: June 6, 2019

To,  
**The Deputy Manager,  
National Stock Exchange of India Limited**

**Sub: Reply to clarification sought**

Kind Attn: **Mr. Janil Jain**

Dear Sir,

We are in receipt of your email dated May 31, 2019, wherein the Company has been asked to provide the Book Closure dates only i.e. 13th July 2019 to 15th July, 2019 (both days inclusive) for the purpose of AGM and payment of final dividend to the members, without mentioning the date, July 12, 2019, which is the date that would be considered for ascertaining the members who will be entitled to receive the Final Dividend.

With reference to the above, we would like to inform you that the date, July 12, 2019 for ascertaining the members entitled to receive the Dividend, as mentioned in our Outcome of Board Meeting submitted on May 28, 2019, should be treated as for information purpose only. The Investors tend to raise queries regarding the dates for dividend entitlement, at the AGM. And thus for their better understanding, the said date has been mentioned.

We hope that the above explanation clarifies the matter.

We would be pleased to provide or furnish further clarification or information as may be needed by you.

Thanking you,

Yours Faithfully,  
For **GANDHI SPECIAL TUBES LIMITED**

  
**Jeegeesha Shroff**  
**Company Secretary & Compliance Officer**



Cc: The Secretary  
BSE LIMITED  
1st floor, Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001.