



# Gandhi Special Tubes Ltd.

Regd. Off.: 201-204, Plaza, 2nd Floor, 55 Hughes Road, Next to Dharam Palace, Mumbai - 400 007.

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CIN.: L27104MH1985PLC036004



Ref No: GSTL/AGM/BSE/NSE/12027031

Date: 13.07.2021

Corporate Relationship Department	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
BSE LIMITED 1 <sup>st</sup> floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Scrip Code: 513108	

**Sub: Intimation of Record Date / Cut Off Date pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Friday, 30<sup>th</sup> July, 2021 has been fixed as Record Date/Cut Off Date for the 36<sup>th</sup> Annual General Meeting to be held on Tuesday, 10<sup>th</sup> August, 2021 for following purpose:-

Symbol	Stock Exchange	Type of Security	Record Date for payment of dividend	Purpose
513108	BSE Limited	Equity Shares	30-07-2021 (Friday)	Payment of Final Dividend @ Rs. 9/- per share and to ascertain the names of the shareholders who will be entitled to cast their votes.
GANDHITUBE	National Stock Exchange of India Limited			

Since physical transfer is not permissible, Register of Members of the Company and Share Transfer Register is not being closed.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Gandhi Special Tubes Limited



Jitendra Khadye  
Company Secretary & Compliance Officer

CC: National Securities Depository Limited  
Central Depository Services (India) Ltd  
KFin Technologies Private Limited