



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/81028030

Date: 03.08.2018

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 160th meeting of the Board of Directors of the Company is scheduled to be held on Monday , August 13, 2018 at 3.00 p.m. 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, 2018 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

Pursuant to SEBI(Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company will close on Saturday, August 4, 2018 and will open on Thursday, August 16, 2018 for all the Directors and Designated employees as defined in the code.

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

~~THE FREE PRESS JOURNAL~~ 03/08/18
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: 91-22-2363 4392

Email: complianceofficer@gandhitubes.com • Website: www.gandhitubes.com

NOTICE

Notice is hereby given that, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the 160th meeting of the Board of Directors of the Company will be held on Monday, the 13th day of August, 2018 at 3.00 p.m. at the Registered Office of the Company, inter alia to consider & approve Un-audited Financial Results for the Quarter ended June 30, 2018.

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.

For **GANDHI SPECIAL TUBES LIMITED**

Jeegeesha Shroff

Company Secretary

Place: MUMBAI

Dated: August 3, 2018



Union Bank
of India
 Nallasopara East Branch

Shop No. 4, 5, 6 Shellbhadra Classic A, 100 ft. Nallasopara- Vasal Link Rd., Nallasopara (E), Dist.- Thane - 401209
 E-mail: cbsnallasoparaeast@unionbankofindia.com

Letter no: Nsp/ /2018

Date: 12/08/2018

To,
 Mr. Pramod Kumar Dubey / Mrs. Ranju Pramod Dubey
 Flat No-402, Devki Sadan Co-op Hsg. Soc. Ltd. Near Seven Square School, Opposite Ideal Park, Deepak Hospital Road, Mira road (East) Thane-401107

Sir,

Sub: Enforcement of Security Interest Action Notice-In connection with the credit facilities enjoyed By you with us - Classified as NPA

We have to inform you that your loan account has been classified as NPA pursuant to your default in making repayment of dues/installment/interest. As on date i.e. 31.05.2018, a sum of Rs. 17,90,513.03 (Rupees Seventeen Lakhs Ninety Thousand Five Hundred Thirteen and Three Paise only) plus applicable charges is outstanding in your accounts as shown below.

Name of Facility	Limit (Rs.)	Amount Due (Rs.)
1. Union Home	Rs. 19,24,000.00	Rs. 17,90,513.03

Total amount plus applicable charge

In spite of our repeated demands, you have not paid any amount towards the amount outstanding in your account/accounts/ you have not discharged your liabilities.

We do hereby call upon you in terms of section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, to pay a sum of Rs. 17,90,513.03 (Rupees Seventeen Lakhs Ninety Thousand Five Hundred Thirteen and Three Paise only), plus an applicable charge together with interest at the rate of Base Rate + 0.00 i.e. at present 8.95% p.a. for Union Housing loan as per the terms and conditions of loan documents executed by you and discharge your liabilities in full within 60 days from the date of receipt of this notice, failing which, we shall be constrained to enforce the following securities created by you in favour of the bank by exercising any or all of the rights given under the said Act.

Securities:

i) Primary:

Sr. No.	Nature of Security	Location	Name of the owner /Borrower / Guarantor
1.	Equitable Mortgage	Flat No- 402, Devki Sadan Co-Op Hsg. Soc. Ltd. Near Seven Square School, Opposite Ideal Park, Deepak Hospital Road, Mira Road (East) Thane-401107	Mr. Pramod Kumar Dubey Mrs. Ranju Pramod Dubey

ii) Collateral:

Name of the owner

NAVSHAKTI 03/08/2018

गांधी स्पेशल ट्यूब लि.

सी.आय.एन. नं. १५६/२२०/एम.ए. १९८१/एल.सी. १५६/२२०

कॉर्पोरेट कार्यालय: १५६- मेकर चेंबर्स-२२०, जमनालाल बजाज मार्ग, नरिमन पॉइंट, मुंबई-४०० ०२१

टेलि. : ०२२-२२०४३२११ फॅक्स: २२०४३२१५

ई-मेल: complianceofficer@gandhitubes.com वेबसाईट: www.gandhitubes.com

सूचना

याद्वारे सूचना देण्यात येते की, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायर्समेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४७ सहवाचता रेग्युलेशन २९ अन्वये कंपनीच्या संचालक मंडळाची सभा अलेखापरिहित वित्तीय निष्कर्षांसह कंपनीच्या इतर व्यवसायांच्या व्यवहाराकरिता आणि दिनांक ३० जून, २०१८ रोजी संपलेल्या तिमाहीसाठी वैधानिक लेखापरीक्षकांचा मर्यादित पुनर्विनीतन अहवाल इतर बाबींसह विचारात घेऊन आणि पट्टावर घेण्यासाठी सोमवारी, १३ ऑगस्ट, २०१८ दु. ३.०० रोजी घेण्यात येणार आहे.

सूचना कंपनीचे संकेतस्थळ www.bseindia.com वारही उपलब्ध असणार आहे.

गांधी स्पेशल ट्यूब लिमिटेड

जिगिता ब्राफ

कंपनी सचिव

स्थळ : मुंबई

दिनांक : ०३ ऑगस्ट, २०१८

HARIYANA SHIP BREAKERS LTD

कॉर्पोरेट कार्यालय: १५६- मेकर चेंबर्स VI, २२०, जमनालाल बजाज मार्ग, नरिमन पॉइंट, मुंबई-४०० ०२१

टेलि. : ०२२-२२०४३२११ फॅक्स: २२०४३२१५

ई-मेल: contact@hariyanagroup.com, hsbl@vsnl.com,

सीआयएन नं.: एल६११००एमएच१९८१पीएलसी०२४७७४

संकेतस्थळ : www.hariyanagroup.com

आयएसओ ९००१-२०००/१४००१-२००४/३००००-२००९

आणि ओएचएसएस १८००१-२००७ सर्टिफाईड

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायर्समेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४७ (१) (ए) सहवाचता रेग्युलेशन २९ (१) (ए) अन्वये याद्वारे सूचित करण्यात येते की, कंपनीच्या संचालक मंडळाची सभा दिनांक जून ३०, २०१८ रोजी संपलेल्या तिमाहीसाठी अलेखापरिहित वित्तीय निष्कर्ष इतर बाबींसह विचारात घेण्यासाठी आणि मंजूर करण्यासाठी कंपनीचे नोंदणीकृत कार्यालय १५६, मेकर चेंबर्स VI, २२०, जमनालाल बजाज मार्ग, नरिमन पॉइंट, मुंबई-४०० ०२१, महाराष्ट्र येथे मंगळवार, दिनांक ऑगस्ट १४, २०१८ रोजी दु. २.०० वाजता घेण्यात येणार आहे.

संबंधित सर्व व्यक्ती आणि/किंवा पदाधिकारी यांच्यासाठी कंपनीच्या रोखीमध्ये व्यवहार करण्यावर प्रतिबंध करण्यासाठी ऑगस्ट ४, २०१८ पर्यंत ट्रेडिंग विडो बंद राहिल आणि तसेच ३० जून, २०१८ रोजी संपलेल्या तिमाहीसाठी कंपनीचे अलेखापरिहित वित्तीय निष्कर्ष प्रकाशित झाल्यानंतर ४८ तासांकरिता बंद राहिल.

हरियाणा शीप - ब्रेकर्स लि. करिता

सही/-

दिनांक: ऑगस्ट ३, २०१८

स्वाती चौहान

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