



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/02021120

Date: 02.11.2020

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 169th meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 10, 2020 at the Registered Office of the Company at 201-204, Plaza, 2nd Floor, 55 Hughes Road, next to Dharam Palace, Mumbai-400 007 to transact the following business:

- To consider and approve the Un-audited Financial results for the quarter and half year ended as on September 30, 2020 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.gandhispecialtubes.com

The Trading Window for dealing in securities of Gandhi Special Tubes Ltd is under closure from Thursday, October 1, 2020. It is now notified that the trading window shall remain closed upto Thursday, November 12, 2020 for all the persons to whom the Insider Trading code is applicable. Accordingly, trading will open on and from November 13, 2020.

Kindly take the above document on your record and acknowledge.

Thanking You,

Yours Faithfully,

For Gandhi Special Tubes Limited

Jitendra Khadye
Company Secretary & Compliance Officer



मुंबई, सोमवार, २ नोव्हेंबर २०२०

नवशक्ति

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MUMBAI | MONDAY | NOVEMBER 2, 2020

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www.freepressjournal.in

गांधी स्पेशल ट्युब्स लिमिटेड

(सीआयएन: एल२७२०४एमएच१९८५पीएलसी०३६००४)

नोंद. कार्यालय: २०१-२०४, प्लाझा, २ रा मजला, ५५ ह्यूजेस रोड, धरम पॅलेस पुणे,
मुंबई-४००००७। दूर. क्र.: ०२२-२३६३४१७९

ईमेल आयडी: complianceofficer@gandhitubes.com | वेबसाईट: www.gandhispecialtubes.com

सूचना

सेबी (लिंग्गिओरिगिनेस अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन्स ४७ ला अनुसरून याद्वारे सूचना देण्यात येते की सप्टेंबर ३०, २०२० रोजी संपलेल्या तिमाही आणि अर्धवर्षाकरिता अलेखापरिहित वित्तीय निष्कर्ष इतर बाबींसह विचारात घेण्यासाठी कंपनीच्या संचालक मंडळाची १६९ वी सभा मंगळवार, नोव्हेंबर १०, २०२० रोजी घेण्यात येणार आहे. सदर माहिती कंपनीची वेबसाईट www.gandhispecialtubes.com आणि स्टॉक एक्सचेंज ची वेबसाईट www.bseindia.com आणि www.nseindia.com यावर उपलब्ध आहे.

ठिकाण: मुंबई

दिनांक: नोव्हेंबर ०२, २०२०

गांधी स्पेशल ट्युब्स लिमिटेड करिता

जितेंद्र खाडये

कंपनी सचिव आणि अनुपालन अधिकारी

GANDHI SPECIAL TUBES LIMITED

(CIN: L27104MH1985PLC036004)

Regd. Office: 201-204 Plaza, 2nd Floor, 55 Hughes Road, Next to Dharam Palace,
Mumbai - 400 007 | Tel No.: 022 - 23634179

E-mail id: complianceofficer@gandhitubes.com | Website: www.gandhispecialtubes.com

NOTICE

Notice is hereby given that, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the 169th meeting of the Board of Directors of the Company will be held on Tuesday, November 10, 2020 at the Registered Office of the Company, inter alia to consider Un-audited Financial Results for the Quarter and half year ended as on September 30, 2020.

This information is also available on the Company's website at www.gandhispecialtubes.com and the website of stock exchange(s) at www.bseindia.com and www.nseindia.com.

Place: Mumbai
Date: November 02, 2020

For Gandhi Special Tubes Limited
Jitendra Khadye
Company Secretary & Compliance Officer