



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/02028012

Date: 21.08.2020

Corporate	Relationship	Department	The Manager
BSE LIMITED			Listing Department
1 st floor, Phiroze Jeejeebhoy Towers			THE NATIONAL STOCK EXCHANGE OF INDIA LTD
Dalal Street,			Exchange Plaza, Plot No C/1, G Block
Mumbai - 400 001.			Bandra-Kurla Complex, Bandra (East)
			Mumbai - 400051.
Scrip Code: 513108			Company Code : GANDHITUBE

Sub: Intimation of 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, 11th September, 2020 has been fixed as Record Date/Cut Off Date for the 35th Annual General Meeting to be held on 22nd September, 2020 for following purpose:-

Symbol	Stock Exchange	Type of Security	Cut-off date for payment of dividend	Purpose
513108	BSE Limited			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	Equity Shares	11-09-2020 (Friday)	

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