



Gandhi Special Tubes Ltd.

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CIN.: L27104MH1985PLC036004 .



August 11, 2021

<p>Corporate Relationship Department</p> <p>BSE LIMITED 1st floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001.</p> <p>Scrip Code: 513108</p>	<p>The Manager Listing Department THE NATIONAL STOCKEXCHANGE OF INDIALTD Exchange Plaza Plot No C/1., G Block Bandra-Kurla Complex, Bandra (East) Mumbai - 400051.</p> <p>Company Code : GANDHITUBE</p>
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Dear Sir / Madam,

Sub: Regulations 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our letter dated June 22, 2021 and August 10, 2021, intimating the approval of the Buyback by the Board of Directors and Shareholders respectively and pursuant to the provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(i) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, the Buyback Committee at their Meeting held today i.e. on August 11, 2021 has fixed **Friday, August 27, 2021** as the "Record Date" for the purpose of determining the entitlement and the name of the equity shareholders, who are entitled to participate in the Buyback Offer of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Gandhi Special Tubes Limited



Jitendra Khadye

Company Secretary & Compliance Officer
(Membership No: A61403)

CC to: National Securities Depository Limited
Central Depository Services (India) Limited
Karvy Computershare Private Limited