



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/AGM/BSE/NSE/02028052

Date: 25.08.2020

| | |
|---|---|
| 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 st floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Scrip Code: 513108 | |

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 | Record Date for payment of dividend | Purpose |
|----------------------|---|------------------|-------------------------------------|--|
| 513108 GANDHITUBE | BSE Limited National Stock Exchange of India Limited | Equity Shares | 11-09-2020 (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. |

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