



# 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/BSE/NSE/02021011

Date: 11.01.2020

The Secretary BSE LIMITED 1 <sup>st</sup> floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Scrip code : 513108	The Manager THE NATIONAL STOCK EXCHANGE OF INDIA L  Exchange Plaza, Plot No C/1, G Block Bandra-Kurla Complex, Bandra (East) Mumbai - 400051. Company code :GANDHITUBE
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Dear Sir/Madam,

**Subject: Intimation of sad demise of our Director**

We regret to inform you of the sad demise of Shri Dhiraj Shah, Non-Executive Independent Director of the Company, on Friday, January 10, 2020.

The Company has immensely benefitted from his vision and guidance to the Board and Committees, during his tenure. All the Directors and the employees of the Company convey their deep sorrow and condolences to his family.

Kindly take the above information on record pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours Faithfully,

For GANDHI SPECIAL TUBES LTD

*Jeegeesha Shroff*



Jeegeesha Shroff

Company Secretary & Compliance Officer