



# 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



July 31, 2019

Corporate Relationship Department  BSE LIMITED 1 <sup>st</sup> floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001.  Scrip Code: 513108	The Manager Listing Department THE NATIONAL STOCKEXCHANGE 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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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 May 28, 2019 and July 31, 2019, 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 Board at their Meeting held today i.e. Wednesday, July 31, 2019 has fixed **Friday, August 16, 2019** 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

**Jeegeesha Shroff**  
Company Secretary & Compliance Officer  
(Membership No: A48091)



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