



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/BSE/NSE/91020103

Date: 30.10.2019

The Secretary BSE LIMITED 1 st floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Scrip code : 513108	The Manager 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
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Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 165th meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 7, 2019 at the Registered Office of the Company at 201-204, Plaza, 2nd Floor, 55 Hughes Road, next to Dharam Palace, Mumbai-400007 to transact the following business:

- To consider and approve the Un-audited Financial results for the quarter and half year ended as on September 30, 2019 and and the Limited Review Report thereon.

The above intimation is published in the newspaper and will also be uploaded on the Company's website at www.gandhitubes.com

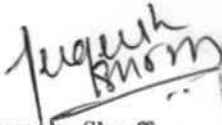
The Trading Window for dealing in securities of Gandhi Special Tubes Ltd is under closure from Tuesday, October 1, 2019. It is now notified that the trading window shall remain closed upto Saturday, November 9, 2019 for all the persons to whom the Insider Trading code is applicable.

Kindly take the above document on your record and acknowledge.

Thanking You,

Yours Faithfully,

For GANDHI SPECIAL TUBES LIMITED



Jegeesha Shroff
Company Secretary & Compliance Officer
Membership No: A48091

GANDHI SPECIAL TUBES LTD.

(CIN: L27104MH1985PLC036004)

Regd. Office : 201-204, Plaza, 2nd Floor, 55, Hughes Road, Next to Dharam Palace,
Mumbai- 400 007 • Tel: 91-22-2383 4179, Fax: +91 02223634392

Email : complianceofficer@gandhitubes.com • Website : www.gandhitubes.com

NOTICE

Notice is hereby given that, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the 165th meeting of the Board of Directors of the Company will be held on Thursday, November 7, 2019 at the Registered Office of the Company, inter alia to consider Un-audited Financial Results for the Quarter and half year ended as on September 30, 2019. This information is also available on the Company's website at www.gandhitubes.com and the website of stock exchange(s) at www.bseindia.com and www.nseindia.com.

Place : MUMBAI

Dated : October 30, 2019

For GANDHI SPECIAL TUBES LIMITED

Jeegeesha Shroff

Company Secretary & Compliance Officer

NAVSHAKTI 30.10.2019

गांधी स्पेशल ट्युबज लि.

(सीआयएन : एल२०१०४एमएच१९८५पीएलसी०३६००४)

नों. कार्यालय : २०१-२०४, प्लाझा, सा मजला, ५५, गुजरात रोड, धरम पलेस पुडे,

मुंबई - ४००००७ - दर. : ९१-२२-२३६३ ४९७९, फॅक्स : +९१ ०२२२३६३४३९२

ईमेल: complianceofficer@gandhitubes.com • वेबसाईट : www.gandhitubes.com

सूचना

याद्वारे सूचना देण्यांत येते की, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४७ ला अनुसरून ३० सप्टेंबर, २०१९ रोजी संपलेल्या त्रिमासी आणि अर्ध वर्षासाठी अलेख्यपारिचित वित्तीय निष्कर्षांना अन्य बाबींसह विचारांत घेण्याकरिता कंपनीच्या संचालक मंडळाची १६५वी बैठक मुंबई, ७ नोव्हेंबर, २०१९ रोजी कंपनीच्या नोंदणीकृत कार्यालयांत होणार आहे. ही माहिती कंपनीची वेबसाईट www.gandhitubes.com वर आणि स्टॉक एक्सचेंजेस च्या वेबसाईट www.bseindia.com and www.nseindia.com वर सुद्धा उपलब्ध आहे.

गांधी स्पेशल ट्युबज लिमिटेड

जीगीशा ऑफिस

ठिकाण : मुंबई

दिनांक : ३० ऑक्टोबर, २०१९

कंपनी सेक्रेटरी आणि अनुपालन अधिकारी