



# 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 NO.: L27104MH1985PLC036004



Ref No: GSTL/SEC/51026020

Date: 02.06.2015

To,  
**BSE LIMITED**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai -- 400 001

**Subject: Intimation Regarding Book Closure**

Dear Sir,

With reference to above subject, please note the following:

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
513108/ GANDHITUBE	Equity Shares	28.07.2015	29.07.2015	-	30 <sup>th</sup> Annual General Meeting on 29.07.2015
		Both days Inclusive			

The Board of Directors has fixed 22<sup>nd</sup> July, 2015 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically at the ensuing 30<sup>th</sup> Annual General Meeting by electronic means under the Companies Act, 2013 and rules made there under. The e-voting period begins on July 26, 2015 (9.00 a.m. IST) and ends on July 28, 2015 (5.00 p.m. IST). During this period, shareholders holding shares as on 22<sup>nd</sup> July, 2015 may cast their Vote electronically.

Kindly acknowledge the receipt and take the above on your records.

Thanking you,

Yours faithfully,

For GANDHI SPECIAL TUBES LTD

Priyanka M. Borkar  
Company Secretary