



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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E-mail : info@gandhitubes.com • Website : www.gandhitubes.com
CIN.: L27104MH1985PLC036004



Ref No: GSTL/BSE/61021002
Date: 20.01.2016

The Secretary
BOMBAY STOCK EXCHANGE LIMITED
1st floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001.

Scrip Code: 513108

Subject: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir,

We would like to inform you that the Board of Directors at their Meeting held on Wednesday, the 20th January, 2016, inter alia approved the following:

In accordance with the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, the Company has adopted:

- Policy on Preservation of Documents and Archival Policy
- Policy on determination of materiality of events or information

Pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, below mentioned Key Managerial Personnel has been severally authorized to determine the materiality of an event or information and for making disclosures to Stock Exchange(s).

Sr No.	Name of KMP	Designation	Tel No/Email id
1	Mr. M. G. Gandhi	Chairman & Managing Director	022 23634179 mgg@gandhitubes.com
2	Mr. B. G. Gandhi	Joint Managing Director	022 23634179
3	Mrs. Shobhana Vartak	Chief Financial Officer	022 23634179 shobhana@gandhitubes.com
4	Ms. Priyanka M. Borkar	Company Secretary and Compliance Officer	022 23634179 complianceofficer@gandhitubes.com

Kindly take the above document on your record.

Thanking you,
Yours Faithfully,

For GANDHI SPECIAL TUBES LTD


Priyanka M. Borkar
Company Secretary

