



# Gandhi Special Tubes Ltd.

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CIN.: L27104MH1985PLC036004



Ref No: GSTL/SEC/61026030/5

Date: 03.06.2016

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

**Subject: Intimation Regarding Book Closure**

With reference to above subject, please note the following:

Security Code/ID	Type of Security	Book Closure		Record Date	Purpose
		From	To		
513108/ GANDHITUBE	Equity Shares	27.07.2016	28.07.2016	-	31 <sup>st</sup> Annual General Meeting to be held on 28 <sup>th</sup> July, 2016.
		Both days Inclusive			


The Company has fixed 24<sup>th</sup> June, 2016 as cut-off date for determination of shareholders entitled to receive Annual Report. The Annual Report will be dispatched to shareholders on or before 4<sup>th</sup> July, 2016. The Board of Directors has fixed 21<sup>st</sup> July, 2016 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically at the ensuing 31<sup>st</sup> Annual General Meeting by electronic means under the Companies Act, 2013 and rules made there under. The e-voting period will begin on July 24, 2016 (9.00 a.m. IST) and ends on July 27, 2016 (5.00 p.m. IST). During this period, shareholders holding shares as on 21<sup>st</sup> July, 2016 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

