

## **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/71021090

Date: 09.01.2017

The Secretary **BOMBAY STOCK EXCHANGE LIMITED** 1<sup>st</sup> floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001

Company Code: 513108

SUBJECT: INTIMATION REGARDING RECORD DATE UNDER REGULATION 42 OF LISTING REGULATION

NAME OF THE COMPANY: GANDHI SPECIAL TUBES LTD

CODE	TYPE OF SECURITY	BOOK CLOSURE DATE	RECORD DATE	PROPOSED PAYMENT DATE	PURPOSE
513108	EQUITY SHARES OF RS. 5/- EACH	N.A.	3 <sup>rd</sup> February, 2017	15 <sup>th</sup> February, 2017	Payment of Interim Dividend if considered and declared by the Board of Directors in its meeting to be held on 24 <sup>th</sup> January, 2017.

Kindly take the above document on your record and acknowledge.

Thanking you,

Yours Faithfully,

For GANDHI SPECIAL TUBES LTD

Priyanka M. Borkar **Company Secretary**