



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/SEC/BSE/71026041

Date: 14.06.2017

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

Subject: Notice of 32nd Annual General Meeting

Dear Sir,

With reference to above subject, please be informed that the 32nd Annual General Meeting of Gandhi Special Tubes Limited is scheduled to be held on **Wednesday, 12th July, 2017** at 11.00 a.m. at Kanji Khetsey Sabhagriha, Bhartiya Vidya Bhavan, K. M. Munshi Marg, Mumbai - 400007.

Please find enclosed the Notice of 32nd Annual General Meeting of Gandhi Special Tubes Limited for your record.

Thanking you,

Yours faithfully,

For GANDHI SPECIAL TUBES LTD

Jeegeesha Shroff
Company Secretary & Compliance Officer