



# 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/NSE/81020132

Date: 23.10.2018

The Secretary BSE LIMITED 1 <sup>st</sup> floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001.  Scrip code : 513108	The Manager THE NATIONAL STOCK EXCHANGE OF INDIA LTD Exchange Plaza, Plot No C/1, G Block Bandra-Kurla Complex, Bandra (East) Mumbai - 400051.  Company code :GANDHITUBE
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**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to regulation 29 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 161<sup>st</sup> meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, October 31, 2018 at 4.30 p.m. at the Registered Office of the Company at 201-204, Plaza, 2<sup>nd</sup> Floor, 55 Hughes Road, next to Dharam Palace, Mumbai- 400007 to transact the following business:

- To consider and approve the Un-audited Financial results for the quarter and half year ended as on September 30, 2018 and the Limited Review Report thereon.

The above intimation is published in the newspaper and will also be uploaded on the Company's website at [www.gandhitubes.com](http://www.gandhitubes.com)

**Pursuant to SEBI( Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company will close on Wednesday, October 24, 2018 and will open on Saturday, November 3, 2018 for all the Directors and Designated employees as defined in the code.**

Kindly take the above document on your record and acknowledge.

Thanking You,

Yours Faithfully,

For **GANDHI SPECIAL TUBES LIMITED**

  
  
Jeegeesha Shroff  
Company Secretary & Compliance Officer  
Membership No: A48091

**GANDHI SPECIAL TUBES LTD.**

(CIN: L27104MH1985PLC036004)

Regd. Office : 201-204, Plaza, 2nd Floor, 55, Hughes Road,  
Next to Dharam Palace, Mumbai- 400 007. • Tel.: 91-22-2363 4179  
Email : complianceofficer@gandhitubes.com • Website : www.gandhitubes.com

**NOTICE**

Notice is hereby given that, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the 161st meeting of the Board of Directors of the Company will be held on Wednesday, the 31st day of October, 2018 at 4.30 p.m. at the Registered Office of the Company, inter alia to consider and approve Un-audited Financial Results for the Quarter and Half year ended September 30, 2018.

This information is also available on the Company's website at www.gandhitubes.com and the website of stock exchange(s) at www.bseindia.com and www.nseindia.com.

Place : MUMBAI  
Dated : October 23, 2018

For **GANDHI SPECIAL TUBES LIMITED**  
Jeegeesha Shroff  
Company Secretary & Compliance Officer



**NASHIK MUNICIPAL CORPORATION, NASHIK**  
**Solid Waste Management Department**  
**Tender Notice No.21/2018**

E-Tenders are invited for & on behalf of NMC from registered bidders in India for service of sweeping and cleaning of roads in NMC area.

Blank tender forms are available online from date 23/10/2018 to 12/11/2018 upto 5.00 p.m. Technical bids and price bids are to be uploaded by bidders upto dt. 13/11/2018 till 3.00 p.m. Pre-bid meeting will be held on 31/10/2018 at 11.00 a.m. at Rajiv Gandhi Bhavan, NMC, Nashik. Opening of the technical bids will be on 14/11/2018 at 3.00 p.m.

Detailed information regarding above said tender i.e. Tender Notice, General Terms & Conditions, sale of blank tender form, tender fees, security deposit will be available on <https://mahatenders.gov.in> after depositing the required fees.

जलसंचयन/जा.प्र. २०८ रि. २२/१०/२०१८

पाणी अडवा, पाणी जोरवा.

Sd/-

Director

Solid Waste Management Department  
Nashik Municipal Corporation, Nashik



FORESHORE RAOD BRANCH, RAHEJA CHAMBERS,  
NARIMAN POINT, MUMBAI-400021  
Tel: 022-22790003, 22790005, 22790001, Fax: 22823022,  
Email: bo1232@pnb.co.in FAX NO: 022-22823033

**APPENDIX IV**  
**[See Rule 8 (I)]**

**POSSESSION NOTICE**

Whereas

he undersigned being the Authorised Officer of the Punjab National Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 17.07.2018 calling upon the Borrower/Guarantor/Mortgagor M/s. Maxgrow Overseas Ltd., Mr. Rahul Saraf, Mr. Rajendra Saraf, Mr. Purshottam Das Patel, Mr. Chirag P. Patel, Mr. Darwin P. Patel, Manthan Tie Up Pvt Ltd., Mr. Mukesh Nanubhai Desai, MKY Gems Pvt Ltd. & Maxgrow Industries Ltd to repay the amount mentioned in the notice being Rs. 42,37,59,444.88 (Rupees Forty Two Crore Thirty Seven Lacs Fifty Nine Thousand Four Hundred Forty Four and paise Eighty Eight Only) as on 30.06.2018 interest and expenses thereon within 60 days from the date of notice/date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the Borrower/Guarantor/Mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this 19<sup>th</sup> Day of October of the year 2018.

The Borrower/Guarantor/Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Punjab National Bank for an amount Rs. 42,37,59,444.88 (Rupees Forty Two Crore Thirty Seven Lacs Fifty Nine Thousand Four Hundred Forty Four and paise Eighty Eight Only) as on 30.06.2018 with further interest & expenses thereon until full payment.

The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

**Description of Immovable Property**

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