



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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CIN.: L27104MH1985PLC036004



Date: June 2, 2018

Corporate Relationship Department BSE LIMITED 1 st floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Scrp Code: 513108	The Manager Listing Department 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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Dear Sirs,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, August 4, 2018 to Monday, August 13, 2018 (inclusive of both days) for the purpose of Annual General Meeting of the Company and payment of final dividend.

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE DATE (BOTH DAYS INCLUSIVE)	CUT-OFF DATE FOR PAYMENT OF DIVIDEND	PURPOSE
BSE: 513108 NSE: GANDHITUBE	EQUITY SHARES OF RS. 5/- EACH	Saturday, August 4, 2018 to Monday, August 13, 2018	Friday, August 3, 2018	Annual General Meeting and Payment of final dividend @ Rs.9/- per share

Kindly take the same on your record and disseminate on your website.

Thanking you,

Yours Faithfully,

For **GANDHI SPECIAL TUBES LTD**


Jeegeesha Shroff
Company Secretary & Compliance Officer



CC: National Securities Depository Ltd
Central Depository Services (India) Limited
Karvy Computershare Private Ltd (RTA)