



Gandhi Special Tubes Ltd.

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CIN NO.: L27104MH1985PLC036004



Ref No: GSTL/SEC/ NSE /51021030

Date: 30.01.2015

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

Company Code: GANDHITUBE

Sub: Resignation of Ms. Kinjal Padrakar as a Company Secretary and Compliance Officer of the Company and Appointment of Ms. Priyanka Borkar as Company Secretary and Compliance Officer of the Company

Dear Sir.

Pursuant to Clause 30 of the Listing Agreement, we would like to inform you that the Board at its meeting held on Thursday, 29th January, 2015 has appointed Ms. Priyanka Borkar as a Company Secretary and Compliance Officer of the Company in place of Ms. Kinjal Padrakar who has tendered her resignation as the Company Secretary and Compliance Officer of the Company vide its letter dated 2nd January, 2015.

Kindly take the same on record and oblige

Thanking you,

Yours faithfully,

Gandhi Special Tubes Limited

M.G. Gandhi

Chairman and Managing Director

DIN: 00041190