



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/NSE/61025050

Date: 05.05.2016

THE NATIONAL STOCK EXCHANGE OF INDIA LTD

Exchange Plaza,

Plot No/1, G Block

Bandra-Kurla Complex

Bandra (East)

Mumbai – 400051

Company Code: GANDHITUBE

Subject: Intimation of Board meeting under Regulation 29 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 150th meeting of the Board of Directors of the company is scheduled to be held on Monday, the 16th May, 2016 at 4.30 p.m. at the Registered office of the company at 201-204, Plaza, 2nd floor, 55 Hughes Road, next to Dharam Palace, Mumbai- 400007 to transact the following business:

- To approve the Audited Financial results for the quarter and year ended 31st March, 2016 and Auditors Report thereon.
- Statement of Assets and Liabilities for period of Six month ended 31st March, 2016.

The above intimation is published in the newspaper and will also be uploaded on the company's website at 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 10th May, 2016 and will open on 19th May, 2016 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 LTD**


Priyanka M. Borkar
Company Secretary

