



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



February 28, 2018

Corporate Relationship Department
BSE LIMITED
1st floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.

The Manager
Listing Department
THE NATIONAL STOCKEXCHANGE OF INDIA LTD
Exchange Plaza Plot No C/1., G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051.

Scrip Code: 513108

Company Code : GANDHITUBE

Dear Sir / Madam,

Sub: Schedule of Activities for Buyback Offer – Gandhi Special Tubes Limited

This is to inform you that the Company has, through letter dated February 22, 2018, received observations from the Securities and Exchange Board of India on the Draft Letter of Offer dated February 2, 2018, in relation to the Buyback Offer for buyback of equity shares not exceeding 8,80,000 equity shares of the Company.

In accordance with the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998, the dispatch of the Letter of Offer (along with the Form of Acceptance-cum-Acknowledgement) for the Buyback to the eligible shareholders as on the Record Date (i.e. Friday, February 9, 2018) shall be completed on Wednesday, February 28, 2018.

You are requested to take note of the following schedule of activities in relation to the Buyback Offer:

Date of Opening of Buyback Offer Period	Tuesday, March 6, 2018
Date of Closing of Buyback Offer Period	Monday, March 19, 2018
Last date and time for receipt of the completed Tender Forms and other specified documents including physical share certificates by Registrar to the Buyback	Wednesday, March 21, 2018 by 5:00 PM
Last date of Acceptance / Non-acceptance of tendered Equity Shares to the Stock Exchanges by the Registrar to the Buyback	Monday, March 26, 2018
Last date of Settlement of bids / payment of consideration by the clearing corporations	Tuesday, March 27, 2018



In case of any query, the shareholders may contact the Registrar to the Buyback offer at the following address:

Karvy Computershare Private Limited

Karvy Selenium, Tower-B, Plot No. 31 – 32, Gachibowli Financial District, Nanakramguda Hyderabad 500032

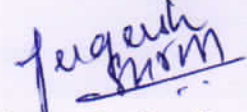
Tel: +91-40-67162222, Fax: +91-40-23431551, E-mail: gstl.buybackoffer@karvy.com

Contact Person: Mr. Murali Krishna

This is for your information and record.

Yours faithfully,

For **Gandhi Special Tubes Limited**



Jeegeesha Shroff

Company Secretary & Compliance Officer

(Membership No: A48091)

