



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



January 29, 2018

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

Dear Sir / Madam,

Sub: Intimation of the Record Date, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our letter dated December 18, 2017 pursuant to the provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(1) of the Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998 we would like to inform you that the Buyback Committee at their Meeting held today i.e. Monday, January 29, 2018 has fixed **Friday, February 9, 2018** as the "**Record Date**" for the purpose of determining the entitlement and the name of the equity shareholders, who are entitled to participate in the Buyback Offer of the Company.

The Committee has also approved the draft dated 29th January, 2018 of Public Announcement which will be published on 30th January, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Gandhi Special Tubes Limited**

Jeegeesha Shroff



Jeegeesha Shroff
Company Secretary & Compliance Officer
(Membership No: A48091)

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