



Good Luck Steel Tubes Ltd.

(A Govt. of India Recognised Export House)

Manufacturers & Exporters of :

ERW BLACK / GALVANIZED STEEL TUBES

COLD ROLLED BLACK & GALVANIZED COILS / SHEETS (GP/GC)

(ON D.G.S. & D.RATE CONTRACT)

Admn. Office : "GOODLUCK HOUSE" Ambedkar Road, GHAZIABAD-201001 (U.P.) INDIA

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Ref. No.

Date **October 15, 2015**

Manager, DCS The Bombay Stock Exchange Ltd. Phiroze jeejeebhoy Towers, Dalal Street, Mumbai	The Manager National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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Dear Sir/Madam,

SUB: BOARD MEETING NOTICE

As per clause 41 of the Listing Agreement, this is to inform you that a meeting of the Board of Directors of the company will be held on Monday, 26th October 2015 at Corp. Office of the Company, inter-alia, to consider the unaudited financial results for the quarter ended on 30th September 2015.

Pursuant to the forthcoming meeting of the Board of Directors to consider the unaudited financial results, the trading window will be closed from 15th October, 2015 and will end 48 hours after the results are made public on 26th October, 2015.

This is for your information and record.

Thanking You.

For **GOOD LUCK STEEL TUBES LTD.**

Director