



# 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

Phone : 91-120-4196600, 4196700

Fax : 91-120-4196666, 4196777



Ref. No. ....

Date .....

**February 02, 2016**

**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

Dear Sir/Madam,

**SUB: BOARD MEETING NOTICE**

As per regulation 29 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the company will be held on Monday, 15<sup>th</sup> February 2016 at Corp. Office of the Company, inter-alia, to consider the unaudited financial results for the quarter ended on 31<sup>st</sup> December 2015.

Pursuant to the forthcoming meeting of the Board of Directors to consider the unaudited financial results, the trading window will be closed from 2<sup>nd</sup> February, 2016 and will end 48 hours after the results are made public on 15<sup>th</sup> February, 2016.

This is for your information and record.

Thanking You.

For **GOOD LUCK STEEL TUBES LTD**

**Director**