



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)

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



Ref. No.

Date

May 09, 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
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Sub: Corrigendum to Outcome of Board Meeting

Dear Sir/Madam,

With reference to the earlier letter dated May 07, 2016 regarding Outcome of the Board Meeting, wherein the company have intimated to pass the postal ballot notice for change of Name and approval of Scheme of Amalgamation, Good Luck Steel Tubes Ltd has now informed BSE that Inadvertently, due to typographical error, the copy of postal ballot notice and postal ballot form would be sent to shareholders whose names appear on the Register of Members/List of beneficial owners as on May 06, 2016 has been wrongly intimated as on May 07, 2016.

So, the copy of postal ballot notice and postal ballot form would be sent to shareholders whose names appear on the Register of Members/List of beneficial owners as on May 06, 2016.

We admit that inadvertently, this mistake has occurred and the Company has not gained any undue benefit because of this occurrence.

The inconvenience caused to you is deeply regretted and you are kindly requested to do the needful and take it on record.

Thanking You.

For **Good Luck Steel Tubes Limited**


Director