



# 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



Ref. No. ....

CIN: L74899DL1986PLC050910

February 3, 2015

**The Manager**

**National Stock Exchange of India Ltd.,**

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E)

Mumbai – 400 051

## Sub: Notice

Dear Sir/Madam,

In furtherance to our notice in regard to the scheduled meeting on Monday, February 16 2015 of the Board of Directors of the Company to consider and approve the declaration of interim dividend, notice is hereby given to the Stock Exchange that the Board of Directors in its schedule meeting shall also consider the conversion of share warrants into equity shares issued by the Company.

Further, The Company has fixed February 21, 2015 as the record date for the purpose of Interim Dividend and March 10, 2015 is fixed as the date of payment of interim dividend, if any.

This is for your information and record.

Thanking You.

For **Good Luck Steel Tubes Limited**

**(Ramesh Chandra Garg)**

**Whole-time Director**

DIN: 00298129