



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.

Date
May 23, 2015

The Manager
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

SUB: Audited Financial Results for the Year ended on March 31, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors in its meeting held today, May 23, 2015, has considered and approved the standalone and consolidated Audited Financial Results for the year ended on 31st March 2015.

Further, the Board of Directors of the Company at its meeting, inter alia, has considered and recommended the final dividend of 37.5% i.e. Rs 0.75 Per Equity Share of Rs 2 each for the financial year 2014-15, subject to the approval of shareholders at the ensuing Annual General Meeting.

Pursuant to the clause 41 of the listing agreement, we are enclosing herewith the copy of the approved Audited Financial Results for the year ended on March 31, 2015.

This is for your information and record.

Thanking You

For GOOD LUCK STEEL TUBES LTD.

Director

Encls: as above