



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 16, 2016

Manager, DCS
The Bombay Stock Exchange Ltd.
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

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 Tuesday, 24th May, 2016 at corporate office of the company, inter-alia, to consider the following:

1. Audited Financial Results for the year ended 31st March 2016.
2. Recommendation of final dividend, if any, for the year 2015-16.

Pursuant to this, the company has decided that the trading window will be closed for insiders covered under the *Company's Code of Conduct for Prevention of Insider Trading* from 16th May, 2016 and will end 48 hours after the results are made public on 24th May, 2016.

This is for your information and record.

Thanking You.

For **GOOD LUCK STEEL TUBES LTD**

Director