



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

15.09.2015

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

Sub: BOD Meeting Outcome

Dear Sir,

This is to inform that the Board of Directors of the Company at its Meeting held on 15th September, 2015, has inter-alia, considered and approved the Draft Scheme of Amalgamation of M/s. Masterji Metalloys Pvt Ltd with Good Luck Steel Tubes Limited. The Transferor Company - M/s. Masterji Metalloys Pvt Ltd is a wholly owned subsidiary of Good Luck Steel Tubes Limited and upon amalgamation no shares would be issued.

Decision of the Board is subject to further approval of the concerned High Court(s) and other competent authorities.

In terms of the provisions of clause 24(f) of the Listing Agreement, a copy of the draft Scheme of Amalgamation and other requisite papers will be submitted to you in due course.

This is for your information and record.

Thanking You.

For Good Luck Steel Tubes Limited


(M C Garg)

Whole Time Director