



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
CIN : L74899DL1986PLC050910



Ref. No

March 31, 2015
Date

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

Sub: OUTCOME OF THE BOARD MEETING

Dear Sir,

Please take note that the board of directors of the company in its meeting held on 31st march 2015, inter-alia, considered and approved the following:

1. Acquisition of M/s Masterji Metalloys Private Limited as a wholly owned subsidiary of the Company;
2. Appointment of Mrs. Kiran Garg as Non Executive Independent Director of the company;
3. Change in place of keeping the books of accounts and other relevant papers from the Registered office: 5/102, Sikka, Community Centre, Preet Vihar, Delhi-92.to the Corporate Office of the company at : II f-166-167, Nehru Nagar, Ambedkar Road, Ghaziabad-201001, U.P., India;
4. Appointment of M/s Ravi S. Sharma & Associates, a Delhi based Company Secretaries firm, as a Secretarial Auditor of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For Good Luck Steel Tubes Ltd.

(R.C. Garg)

Whole Time Director