



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

Date: February 16, 2015

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 16th February, 2015, pursuant to the approval of the members obtained in general meeting of the Company held on 17th December, 2014, Inter-alia, considered and approved the following:

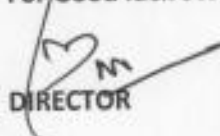
1. allotment of 10,00,000 Equity shares of the face value of Rs. 2 at each at an issue price of Rs. 60.00 each (including a premium of Rs. 58.00 per share), fully paid-up upon exercising the option available with warrant holder (person belonging to promoter category) to convert 10,00,000 warrants;
2. Interim dividend of 37.5 % i.e. Rs 0.75 Per Equity Share of Rs 2 each for the financial year 2014-15.

This is for your information and record.

Thanking You.

Sincerely Yours

For Good luck Steel Tubes Ltd


DIRECTOR