



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

L74899DL1986PLC050910

To

The Manager

National Stock Exchange of India Limited

Exchange Plaza C-1, Block-G

Bandra Kurla, Complex,

Bandra (E)

Mumbai - 400051

DATE: 13-MAY-2015

Sub: Intimation of the Board Meeting

Dear Sir,

Notice is hereby given pursuant to clause 41 of the listing agreement, that a meeting of the board of Directors Company is scheduled to be held on Saturday, 23rd May 2015, at corporate office of company inter alia, to consider and approve the following:

1. The Audited financial result of the company for the year ended 31st March 2015;
2. Recommendation of final dividend, if any, for the year 2014-15.

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 13th May-2015 and will ended 24 hours after the result are made public on 23rd May,2015

Kindly keep the above information on your record

Thank you.

For Good Luck Steel Tubes Ltd.

For GOOD LUCK STEEL TUBES LIMITED

Director

Director