



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

The Manager

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400 051

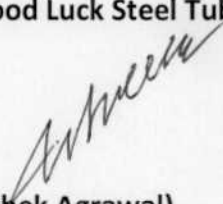
Sub: Meeting of the Board of Directors

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 7th September, 2015 inter-alia, to consider and approve, in-principle, the proposed consolidation / restructuring of M/s. Marterji Metalloys Pvt. Ltd with the Company. Marterji Metalloys Pvt. Ltd is the wholly owned subsidiary of Good Luck Steel Tubes Limited.

This is for your information and record.

Thanking You.

For Good Luck Steel Tubes Limited


(Abhishek Agrawal)

Company Secretary

Date: 04/09/2015

Place: Ghaziabad