



(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)

Corp. Office : "GOODLUCK HOUSE" Ambedkar Road, GHAZIABAD-201001 (U.P.) INDIA

Ref. No.

Date

May 07, 2016

Manager, DCS
The Bombay Stock Exchange Ltd.
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai

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 Board Meeting

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on May 07, 2016 has, inter alia, passed the Postal Ballot notice as per the provisions of section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any (including any statutory modifications or re-enactment thereof for the time being in force) to ascertain the shareholders' approval as special resolution in regard to the following item:

- 1) Change of name of the Company from "Good Luck Steel Tubes Limited" to "Goodluck India Limited" and consequent amendment to Memorandum of Association and Articles of Association and other documents of the Company.
- 2) Approval of Scheme of Amalgamation of Masterji Metalloys Pvt. Ltd. with Good Luck Steel Tubes Ltd.

The copy of postal ballot notice and postal ballot form would be sent to shareholders whose names appear on the Register of Members/List of beneficial owners as on May 07, 2016.

This is for your information and record.

Thanking You.

For **Good Luck Steel Tubes Limited**

Director