



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

Phone : 91-120-4196600, 4196700

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Ref. No.

February 03, 2016

Date

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

Dear Sir/Madam,

SUB: THE BOARD MEETING NOTICE

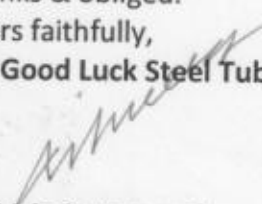
This is in reference to our Notice dated 2nd February, 2016 for the Board of Directors meeting, inter-alia, to consider the unaudited financial results for the quarter ended on 31st December 2015. Inadvertently, due to clerical error, the schedule meeting which is to be held on Saturday, 13th February 2016 at Corp. Office of the Company has been wrongly intimated as on Monday, 15th February 2016.

So, you are kindly requested to read that meeting of the Board of Directors will be held on Saturday, 13th February 2016.

Accordingly, pursuant to the forthcoming meeting of the Board of Directors to consider the unaudited financial results, the trading window will be closed from 2nd February, 2016 and will end 48 hours after the results are made public on 13th February, 2016.

The inconvenience caused to you is deeply regretted and you are kindly requested to do the needful and take it on record.

Thanks & obliged.
Yours faithfully,
For Good Luck Steel Tubes Limited


(Abhishek Agrawal)
Company Secretary