



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

July 6, 2015

The Manager
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

SUB: BOARD MEETING NOTICE

As per clause 41 of the Listing Agreement, this is to inform you that a meeting of the Board of Directors of the company will be held on Friday, 17th July 2015 at Admin. Office of the Company, inter-alia, to consider the unaudited financial results for the quarter ended on 30th June 2015.

Pursuant to the forthcoming meeting of the Board of Directors, inter alia, to consider the unaudited financial results, the Company has decided that the trading window will be closed from July 6th, 2015 and will end 48 hours after the results are made public on 17th July, 2015.

This is for your information and record.

Thanking You

For GOOD LUCK STEEL TUBES LTD.

Director