



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
CIN: L74899DL1986PLC050910

April 17, 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 Tuesday, 28th April 2015 at Admin. Office of the Company, inter-alia, to consider and approve the following:

1. The Un-audited Financial Result of the Company for the year ended on 31st March 2015, for the financial year, 2014-15.

This is for your information and record.

Thanking You

For GOOD LUCK STEEL TUBES LTD.


Director