



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.

May 23, 2015
Date

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

Sub: Compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015

This is to inform you that in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Board of Directors of the Company has formulated the following codes to be effective w.e.f. 15th May, 2015 :

1. Code of Conduct to regulate, monitor and report trading by the Insiders; and
2. Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information.

The Company has published the Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information.

Please take this on record and obliged.

Thanking You

For GOOD LUCK STEEL TUBES LTD.


Director