



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
Fax : 91-120-4196666, 4196777



Ref. No.

Date

The Manager

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400 051

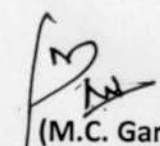
Date: 07/09/2015

Sub: Outcome of Board of Directors Meeting

This is to inform that the Board of Directors of the Company at its Meeting held on today, 07th September, 2015, has considered and approved, in principle, the proposed amalgamation of its wholly owned subsidiary – M/s. Marterji Metalloys Pvt. Ltd with Good Luck Steel Tubes Limited.

The Board of Directors of the Company will further meet to consider and approve the Draft Scheme of Amalgamation and other documents in this connection.

Yours Faithfully
For GOOD LUCK STEEL TUBES LIMITED


(M.C. Garg)
Whole-Time Director

Place: Ghaziabad