Phone: 91-120-4196600, 4196700 Fax: 91-120-4196666, 4196777



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

March 04, 2016

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

Sub: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to the regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, March 14, 2016, inter alia, to consider and approve:

1) the declaration of interim dividend.

This is for your information and record.

Thanking You.

For Good Luck Steel Tubes Limited

Director

Regd. Office: 5/102, Sikka Complex (1st Floor) Community Centre, Preet Vihar, Vikas Marg, Delhi-110 092 INDIA CIN - L74899DL1986PLC050910 Telefax No.: 91-11-22514254

E-mail: goodluck@goodlucksteel.com

Website: www.goodlucksteel.com