



# 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**

<p><b>Manager, DCS</b> <b>The Bombay Stock Exchange Ltd.</b> Phiroze jeejeebhoy Towers, Dalal Street, Mumbai</p>	<p><b>The Manager</b> <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051</p>
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## 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**