



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)

Corp. Office : "GOODLUCK HOUSE" Ambedkar Road, GHAZIABAD-201001 (U.P.) INDIA



Ref. No.

Date

May 16, 2016

Manager, DCS
The Bombay Stock Exchange Ltd.
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

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

Dear Sir/Madam,

SUB: BOARD MEETING NOTICE

As per regulation 29 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the company will be held on Tuesday, 24th May, 2016 at corporate office of the company, inter-alia, to consider the following:

1. Audited Financial Results for the year ended 31st March 2016.
2. Recommendation of final dividend, if any, for the year 2015-16.

Pursuant to this, the company has decided that the trading window will be closed for insiders covered under the *Company's Code of Conduct for Prevention of Insider Trading* from 16th May, 2016 and will end 48 hours after the results are made public on 24th May, 2016.

This is for your information and record.

Thanking You.

For GOOD LUCK STEEL TUBES LTD

Director