



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 14, 2016

<p>Manager, DCS The Bombay Stock Exchange Ltd. Phiroze jeejeebhoy Towers, Dalal Street, Mumbai</p>	<p>The Manager National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051</p>
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Sub: OUTCOME OF THE BOARD MEETING

Dear Sir,

Please take note that the Board of Directors of the Company in its meeting held on 14th March, 2016, , inter-alia, considered and declared Interim dividend of 37.5 % i.e. Rs 0.75 Per Equity Share of Rs 2 each for the financial year 2015-16.

Further, The Company has fixed March 24, 2016 as the record date for the purpose of Interim Dividend and April 10, 2016 is fixed as the date of payment of interim dividend.

This is for your information and record.

Thanking You.

Sincerely Yours
For Good luck Steel Tubes Ltd

DIRECTOR