



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



CIN: L74899DL1986PLC050910

Ref. No.

Date

18.10.2014

To,
The Manager, DCS,
The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Ref: Our letter dated 01.10.2014

Sub: Correction of Disclosure under Clause 35A of the Listing Agreement

Dear Sir,

This is in reference to our above dated letter, in regard to the disclosure required to be made under Clause 35A of the Listing Agreement for the result of Annual General Meeting.

You are kindly requested to read the total number of shareholders as on the record date as "3,179" instead of "2,10,06,250" as mentioned in our disclosure.

We admit that inadvertently, due to typographical error, this mistake has occurred and the Company has not gained any undue benefit because of this occurrence.

We humbly request you to kindly take this on record.

Thanks & obliged.

Yours faithfully,
For Good Luck Steel Tubes Limited
For GOOD LUCK STEEL TUBES LTD.

Director
(Ramesh Chandra Garg)
Whole-time Director
DIN: 00298129