



# 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

CIN: L74899DL1986PLC050910

March 31, 2015

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

**Sub: OUTCOME OF THE BOARD MEETING**

Dear Sir,

Please take note that the board of directors of the company in its meeting held on 31st March 2015, inter-alia, considered and approved the following:

1. Acquisition of M/s **Masterji Metalloys Private Limited** as a wholly owned subsidiary of the Company;
2. Appointment of Mrs. Kiran Garg as Non Executive Independent Director of the company;
3. Change in place of keeping the books of accounts and other relevant papers from the Registered office: 5/102, Sikka, Community Centre, Preet Vihar, Delhi-92. to the Corporate Office of the company at: II f-166-167, Nehru Nagar, Ambedkar Road, Ghaziabad-201001, U.P., India;
4. Appointment of M/s Ravi S. Sharma & Associates, a Delhi based Company Secretaries firm, as a Secretarial Auditor of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Good Luck Steel Tubes Ltd.**

**(R.C. Garg)**

**Whole Time Director**