



## Goodluck India Limited

(Formerly GOOD LUCK STEEL TUBES LIMITED)

Corp. Office : "GOODLUCK HOUSE" Nehru Nagar,  
Ambedkar Road, Ghaziabad-201001 U.P. (INDIA)  
Ph.: 91-120-4196600, 4196700, Fax : 91-120-4196666, 4196777

May 15, 2019

**Manager, DCS**  
**The Bombay Stock Exchange Ltd.**  
Phiroze jeejeebhoy Towers,  
Dalal Street,  
Mumbai

**Ref: Scrip Code: - 530655**

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

**Scrip Code: - GOODLUCK**

**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 Monday, 27<sup>th</sup> May, 2019 at Corp. Office of the Company, inter-alia, to consider the following:

1. Audited Standalone and Consolidated Financial Results for the quarter and year ended as on 31<sup>st</sup> March 2019.
2. Recommendation of final dividend, if any, for the year 2018-19.
3. To consider and approve, in principle, the proposed merger of Swachh Industries Limited (wholly owned subsidiary) with Goodluck India Limited.

Pursuant to the forthcoming meeting of the Board of Directors to consider the Audited Financial Results, the closure of trading window will end 48 hours after the results are made public on 27<sup>th</sup> May, 2019.

This is for your information and record.  
Thanking You.

**For GOODLUCK INDIA LIMITED**  
For GOODLUCK INDIA LIMITED

**DIRECTOR** Director  
**RAMESH CHANDRA GARG**  
**DIN: 00298129**