

**August 2, 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

Scrip Code: - 530655

Scrip Code: - GOODLUCK

Dear Sir/Madam,

**SUB: BOARD MEETING NOTICE**

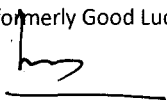
As per regulation 29 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the company will be held on Saturday, 13<sup>th</sup> August 2016 at Corp. Office of the Company, inter-alia, to consider the unaudited financial results for the quarter ended on 30<sup>th</sup> June 2016.

Pursuant to the forthcoming meeting of the Board of Directors to consider the unaudited financial results, the trading window will be closed from 2<sup>nd</sup> August, 2016 and will end 48 hours after the results are made public on 13<sup>th</sup> August, 2016.

This is for your information and record.

Thanking You.

For **Goodluck India Limited**  
(formerly Good Luck Steel Tubes Limited)

**Director**