

February 01, 2018

**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

**Ref: 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 Wednesday, 14<sup>th</sup> February, 2018 at Corp. Office of the Company, inter-alia, to consider the unaudited financial results for the Quarter/ Nine months ended on 31<sup>st</sup> December, 2017.

Pursuant to the forthcoming meeting of the Board of Directors to consider the unaudited financial results, the trading window will be closed from February 01, 2018 and will end 48 hours after the results are made public on 14<sup>th</sup> February, 2018.

This is for your information and record.

Thanking You.

Director

**Goodluck India Limited**

(formerly Good Luck Steel Tubes Limited)