

May 18, 2017

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 Monday, 29th May, 2017 at corporate office of the company, inter-alia, to consider the following:

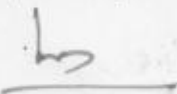
1. Audited Financial Results for the year ended 31st March 2017.
2. Recommendation of final dividend, if any, for the year 2016-17.

Pursuant to the forthcoming meeting of the Board of Directors to consider the Audited Financial Results, the trading window will be closed from May 18, 2017 and will end 48 hours after the results are made public on 29th May, 2017.

This is for your information and record.

Thanking You.

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

**Director**