



GOODLUCK

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

January 1, 2018

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

SUB: NOTICE OF THE BOARD MEETING

Dear Sir/Madam,

Notice is hereby given to the Stock Exchanges that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 5th January, 2018, inter alia, to consider the conversion of share warrants into equity shares issued by the Company.

Pursuant to the forthcoming meeting of the Board of Directors to convert share warrants into equity, the trading window will be closed from January 01, 2018 and will end 48 hours after the results are made public on 05th January, 2018.

This is for your information and record.

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

Director