

August 28, 2019

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

**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****SUB: CORRIGENDUM TO POSTAL BALLOT NOTICE DATED AUGUST 13, 2019.**

Dear Sir/Madam,

This is in continuation to our earlier communication, we would like to submit that inadvertently, under Explanatory Statement of the Postal ballot Notice dated 13.08.2019, in the second sentence of the last para under the heading "Identity & particulars of proposed allottee and pre & post issue holding of the proposed allottee "nor the issuer company - Goodluck India Limited" " is omitted.

Accordingly, all are kindly requested to read under Explanatory Statement of the Postal ballot Notice dated 13.08.2019, the second sentence of the last para under the heading "Identity & particulars of proposed allottee and pre & post issue holding of the proposed allottee as "Further, none of the promoters, promoter group persons, directors, the proposed allottees nor the issuer company - Goodluck India Limited is a willful defaulter or a fugitive economic offender."

All other contents of the postal ballot notice will remain unchanged. The corrigendum notice, in this regard has been also published in the newspaper on Wednesday, 28.08.2019 and also available on Company's website: www.Goodluckindia.com

This is for your information and record.

Thanking You

For GOODLUCK INDIA LIMITED

COMPANY SECRETARY



GOODLUCK INDIA LTD.

(formerly Good Luck Steel Tubes Ltd.)
Regd. Off: 509, Arunachal Building, Barakhamba Road,
Connaught Place, New Delhi -110001
www.goodluckindia.com, E-mail: goodluck@goodluckindia.com
CIN : L74899DL1986PLC050910

CORRIGENDUM

This Corrigendum is being issued by the Company in relation to the Notice of ongoing postal ballot dated 13th August, 2019 ("Notice") to the shareholders of the Company. In explanatory statement of the Notice, in the last para the heading "Identity & particulars of proposed allottee and pre & post issue holding of the proposed allottee" the second sentence be read as "Further, none of the promoters, promoter group persons, directors, the proposed allottees nor the issuer company - Goodluck India Limited is a willful defaulter or a fugitive economic offender."

By order of the Board
For Goodluck India Limited

Sd/-
Place : Ghaziabad (Abhishek Agrawal)
Date : 27.08.2019 Company Secretary

गुडलक इंडिया लि.

(पूर्व म गुडलक स्टील ट्यूब्स लि.)
पंजी कार्या.: 509, अरुणाचल बिल्डिंग, बाराखम्बा रोड,
कनॉट प्लेस, नई दिल्ली-110001
www.goodluckindia.com, E-mail:
goodluck@goodluckindia.com
CIN: L74899DL1986PLC050910

शुद्धिपत्र

यह शुद्धिपत्र कम्पनी द्वारा कम्पनी के शेयरधारकों के लिये जारी पोस्टल बैलट की सूचना तिथि 13 अगस्त, 2019 ("सूचना") के संदर्भ में दी जा रही है। सूचना के व्याख्यात्मक विवरण में अंतिम पैरा शीर्षक "प्रस्तावित एलॉटी की पहचान एवं विवरणों तथा ईश्यु के पूर्व तथा पश्चात प्रस्तावित एलॉटी की धारिता में दूसरे वाक्य को इस प्रकार पढ़ें" आगे, प्रवर्तकों, प्रवर्तक समूह की व्यक्तियों, निदेशकों, प्रस्तावित एलॉटीज में कोई अथवा न ही जारोकर्ता कम्पनी-गुडलक इंडिया लिमिटेड ही विलफुल डिफॉल्टर अथवा भगोड़ा आर्थिक अपराधी है"।

बोर्ड के आदेश से
गुडलक इंडिया लिमिटेड के लिये
हस्ता.

स्थान: गाजियाबाद (अभिषेक अग्रवाल)
तिथि: 27.8.2019 कम्पनी सचिव