

August 19, 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 on August 16, 2019, we would like to submit that inadvertently, due to typographical error, under Explanatory Statement of the Postal ballot Notice dated 13.08.2019, No. of shares held by the non-promoter, in the post-issue column, both the "Sub-Total" and "Grand Total", have been typed as 8699212 and 24504320 instead of 8701142 and 24506250 respectively.

All are kindly requested to read under Explanatory Statement of the Postal ballot Notice, No. of shares held by the non-promoter, in the post-issue column both the "Sub-Total" and "Grand Total", as 8701142 and 24506250 instead of 8699212 and 24504320 respectively.

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 Sunday, 18.08.2019 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 NOTICE

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. Under explanatory statement of the Notice, No. of Shares held by the non promoter, in the Post-Issue Column both the 'Sub-Total' and 'Grand Total', should be read as 8701142 and 24506250 instead of 8699212 and 24504320 respectively.

This Corrigendum should be read in conjunction with the Notice.

By order of the Board
For Goodluck India Limited
(formerly Good Luck Steel Tubes Ltd.)

Sd/-

Place : Ghaziabad (Abhishek Agrawal)

Date : 17.08.2019 Company Secretary



गुडलक इंडिया लि.

(पूर्व में गुडलक स्टील ट्यूब्स लि.)

पंजी. कार्यालय :- 509, अरुणाचल बिल्डिंग, बारखम्बा रोड,

कनॉट प्लेस, नई दिल्ली-110001

www.goodluckindia.com

E-mail: goodluck@goodluckindia.com

CIN: L74899DL1986PLC050910

शुद्धि पत्र सूचना

यह शुद्धिपत्र कम्पनी के शेयरधारकों के लिये जारी पोस्टल बैलट की सूचना दिनांक 13 अगस्त, 2019 ("सूचना") के संदर्भ में कम्पनी द्वारा जारी की जा रही है। सूचना के व्याख्यात्मक विवरण के अंतर्गत शेरी निर्माण-परन्तु कॉलम में गैर प्रवर्तक द्वारा धारित शेयरों की संख्या के 'उप-योग' तथा 'कुल योग' में दिये गये आंकड़े क्रमशः 8699212 तथा 24504320 की जगह 8701142 तथा 24506250 पढ़ें।

इस शुद्धिपत्र में सूचना के अधिकृत संस्करण में पढ़ी जाये।

बोर्ड के आदेश से
गुडलक इंडिया लिमिटेड के लिये
(पूर्व में गुडलक स्टील ट्यूब्स लि.)

हस्ता/-

स्थान: गाजियाबाद (अभिषेक अग्रवाल)

दिनांक: 17.8.2019 कम्पनी सचिव