

January 5, 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: OUTCOME OF THE BOARD MEETING**

Dear Sir,

Please take note that the Board of Directors of the Company in its meeting held on Friday, 5th January, 2018, pursuant to the approval of the members obtained through postal ballot on 15.12.2016, inter-alia, considered and approved allotment of 10,00,000 Equity shares of the face value of Rs. 2 at each at an issue price of Rs. 125.00 each (including a premium of Rs. 123.00 per share), fully paid-up upon exercising the option available with warrant holders (person belonging to promoter category) to convert 10,00,000 warrants.

The detail as required pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed hereto.

This is for your information and record.

Thanking You**Sincerely Yours****For Goodluck India Limited****For Goodluck India Limited**

(Formerly Good Luck Steel Tubes Limited)


(Ramesh Chandra Garg)**Whole-time Director**

Encls: a/a

Annexure

Detail required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	
1.	Type of securities issued	Equity Shares upon conversion of Warrants
2.	Type of issuance	Preferential Allotment
3.	Total number of securities issued or the total amount for which the securities will be issued (approximately);	1000000 Equity Shares issued upon conversion of equal number of Warrants (face value of Rs. 2/-) @ Rs. 125 each aggregating to Rs. 12.50 Crores
4.	Names of the investors	Manish Garg, Shikha Garg, Umesh Garg, Dhruv Aggarwal, Ankita Agarwal, Parul Garg, Radhika Garg, Ritu Garg, Sapna Garg, Ashish Garg & Sons HUF
5.	Post allotment of securities - outcome of the subscription, issue price / allotted Price (in case of convertibles), number of investors	Allotted 1000000 equity shares upon conversion of warrants allotted on dt. 28.12.2016 @ Rs. 125 each, 10 investors
6.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Intimation on conversion of securities

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


Director