



**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

**July 31, 2018**

**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: Outcome of the Board Meeting**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held today, July 31, 2018 which commenced at 11.00 A.M. and concluded at 12.30 P.M., inter-alia, has discussed and approved, the following:

- 1) The Appointment of Mrs. Rashmi Garg, as Non- Executive Independent Women Director with effect from 31<sup>st</sup> July, 2018. As per the SEBI circular no. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 the requisite information upon appointment of Director is annexed hereto;
- 2) The deferment of proposed Corporate Restructuring Plan by way of demerger of Company due to unfavourable market condition till the further decision in this matter.

Further, we hereby affirm that Mrs. Rashmi Garg, appointed as an Additional Director, is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

This is for your information and record.

Thanking You

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

**Director**

*Encl: as above*

**Regd. Office :** 509, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi-110001 (INDIA)

**CIN :** L74899DL1986PLC050910 | **Website :** www.goodluckindia.com | **Email :** goodluck@goodluckindia.com

**Works :** A-42 & 45, Industrial Area, Sikandrabad - 203205 Distt. Bulandshahr (U.P.)

**Annexure**

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

<b>S. No.</b>	<b>Particulars</b>	
1.	Reason for Change	Appointment of Mrs. Rashmi Garg as Non-Executive Independent Women Director
2.	Date & terms of Appointment	With effect from July 31, 2018 for a term of 3 years subject to approval of shareholders at the ensuing Annual General Meeting of the company.
3.	Brief Profile	Mrs. Rashmi Garg, 38 years old, Management Graduate is having an experience of over 8 years in the field of management and administration. She is actively participating and involved in activities related to cultural and social causes.
4.	Disclosure of Relationship between the Director	None

