

July 31, 2019

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 Board Meeting****Reference: Disclosure under Regulation 30 of SEBI (Listing Obligations and disclosure requirements) regulations, 2015****Dear Sir/ Madam,**


This is to inform you that the Board of Directors of the Company in its meeting held today, July 31, 2019 which commenced at 11.00 A.M. and concluded at 11.30 A.M, interalia, has considered and approved the Draft Scheme of Amalgamation of M/s. Swachh Industries Limited with GoodLuck India Limited. The Transferor Company - M/s. Swachh Industries Limited is a wholly owned subsidiary of GoodLuck India Limited and upon amalgamation no shares would be issued.

Pursuant to the regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 , the required disclosure is annexed as "Annexure 1".

This is for your information and record.

Thanking You

For GOODLUCK INDIA LIMITED


MAHESH CHANDRA GARG
Director
DIN: 00292437
Encl: as above

ANNEXURE 1

DISCLOSURE AS PER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015

Sr. No.	Particulars	Detail
1.	Name of the entity to be merged with the Listed Company and its brief	Swachh Industries Limited Total Income- Rs. 6.11 Cr Paid-up Capital- Rs. 1.00 Cr Net Profit- Rs. 0.88 Cr (The figures are as on March 31, 2019).
2.	Whether the transaction would fall within Related Party Transaction? If yes, whether the same has been done at "arm's length".	Yes (As wholly owned subsidiary Company is proposed to be merged with its holding listed Company).The proposed transaction is at arm's length basis.
3.	Area of the business of the Entity	Trading of Iron and Steel Products.
4.	Rational for Merger	Business synergy, Pooling of resources and Consolidation of Companies.
5.	In case, cash consideration - amount or otherwise share exchange ratio.	N.A (As wholly owned subsidiary Company is proposed to be merged with its holding listed Company).
6.	Brief details of Change in shareholding pattern of Listed Entity	No Change in Shareholding Pattern of Listed Company. (As wholly owned subsidiary Company is proposed to be merged with its holding listed Company).

