

February 01, 2018

Manager, DCS
The Bombay Stock Exchange Ltd.
Chiroze jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Mandra Kurla Complex,
Mandra (E), Mumbai – 400 051

Ref: Scrip Code: - 530655

Scrip Code: - GOODLUCK

Dear Sir/Madam,

SUB: BOARD MEETING NOTICE

As per regulation 2 of SEBI (Listing Obligations and disclosures) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company on Wednesday, 14th February, 2018 at the Corp. Office of the Company to discuss and approve unaudited financial results for the Quarter/ Nine months ended 31st December 2017.

Pursuant to the above meeting of the Board of Directors, the financial results of the Company for the Quarter/ Nine months ended 31st December 2017 will be disclosed in the window will be closed within 24 hours after the meeting and made public on 14th February 2018.

Yours for your information and record.

Yours

Good Luck India Limited
Manufacturers of Galvalume Steel Tubes