

March 5, 2018

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

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

Scrip Code: - 530655

Scrip Code: - GOODLUCK

Dear Sir/ Madam,

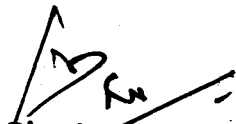
Sub: Meeting of the Board of Directors

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, March 8, 2018 inter-alia, to consider and approve, in-principle, the proposed Corporate restructuring of Goodluck India Limited.

Thanking You.

For Goodluck India Limited

(formerly Good Luck Steel Tubes Limited)


Director