

(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

March 5, 2018

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

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

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)

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.)