

December 22, 2016

Manager, DCS**BSE 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,

SUB: Board of Director's Meeting

Dear Sir/Madam,

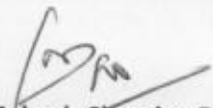
As per the regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the company is scheduled be held on Tuesday, December 27th, 2016 at Corp. Office of the Company inter-alia, to issue and allot warrants convertible into equal number of equity shares to promoters on preferential basis.

Pursuant to the forthcoming meeting of the Board of Directors to consider the unaudited financial results, the trading window will be closed from 22th December, 2016 and will end 48 hours after the decision is made public on 27th December, 2016.

This is for your information and record.

For Goodluck India Limited

(formerly Good Luck Steel Tubes Limited)


(Mahesh Chandra Garg)
Whole-time Director