

December 27, 2016

Manager, DCS**BSE 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,

SUB: Postponement of Board of Director's Meeting

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the company which was scheduled be held on today, i.e., 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 is being postponed.

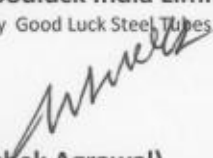
Now the meeting is rescheduled for Wednesday, December 28th, 2016 at Corp. Office of the Company to consider the aforesaid matters.

Due to postponement of the forthcoming meeting of the Board of Directors, the trading window will be open after end of 48 hours after the decision is made public on 28th December, 2016.

This is for your information and record.

For Goodluck India Limited

(formerly Good Luck Steel Tubes Limited)


(Abhishek Agrawal)
Company Secretary