

November 08, 2016**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: UPDATE ON FORTHCOMING BOARD MEETING NOTICE**

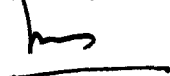
As per regulation 29 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015, this is to inform you that in the forthcoming meeting of the Board of Directors of the company to be held on Friday, 11th November 2016 at Corp. Office of the Company, inter-alia, the board shall also consider and approve the issue of convertible warrants or any other securities on preferential basis apart from the unaudited financial results for the half year/quarter ended on 30th September 2016.

This is for your information and record.

Thanking You.

For Goodluck India Limited

(Formerly Good Luck Steel Tubes Limited)

**Director**