



GOODLUCK

Goodluck India Limited

(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

August 19, 2019

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

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

Ref: Scrip Code: - 530655

Scrip Code: - GOODLUCK

SUB: CORRIGENDUM TO POSTAL BALLOT NOTICE DATED AUGUST 13, 2019.

Dear Sir/Madam,

This is in continuation to our earlier communication on August 16, 2019, we would like to submit that inadvertently, due to typographical error, under Explanatory Statement of the Postal ballot Notice dated 13.08.2019, No. of shares held by the non-promoter, in the post-issue column, both the "Sub-Total" and "Grand Total", have been typed as 8699212 and 24504320 instead of 8701142 and 24506250 respectively.

All are kindly requested to read under Explanatory Statement of the Postal ballot Notice, No. of shares held by the non-promoter, in the post-issue column both the "Sub-Total" and "Grand Total", as 8701142 and 24506250 instead of 8699212 and 24504320 respectively.

All other contents of the postal ballot notice will remain unchanged. The corrigendum notice, in this regard has been also published in the newspaper on Sunday, 18.08.2019 and also available on Company's website: www.Goodluckindia.com

This is for your information and record.

Thanking You

For GOODLUCK INDIA LIMITED

COMPANY SECRETARY



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.)