

July 26, 2019**Manager, DCS**
The Bombay Stock Exchange Ltd.
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai**Ref: 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: BOARD MEETING NOTICE**

This is to inform you that a meeting of the Board of Directors of the company will be held on Wednesday, 31st July, 2019 at Corp. Office of the Company, inter-alia, to consider and approve the proposed scheme of merger and amalgamation of M/s. Swachh Industries Limited with the Company. Swachh Industries Limited is the wholly owned subsidiary of Goodluck India Limited.

This is for your information and record.

Thanking You.

For GOODLUCK INDIA LIMITED
DIRECTOR
RAMESH CHANDRA GARG
DIN: 00298129