

August 2, 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: BOARD MEETING NOTICE**

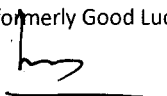
As per regulation 29 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the company will be held on Saturday, 13th August 2016 at Corp. Office of the Company, inter-alia, to consider the unaudited financial results for the quarter ended on 30th June 2016.

Pursuant to the forthcoming meeting of the Board of Directors to consider the unaudited financial results, the trading window will be closed from 2nd August, 2016 and will end 48 hours after the results are made public on 13th August, 2016.

This is for your information and record.

Thanking You.

For Goodluck India Limited
(formerly Good Luck Steel Tubes Limited)

**Director**