

August 13, 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

Sub: Press Release of Financial Performance

Dear Sir,

The Board has approved the unaudited result for the quarter ended on June 30, 2016. The Company has issued a press release in regard to the performance of the company.

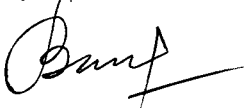
A copy of the press release is being enclosed herewith.

This is for your information and doing the needful.

Thanking You

Sincerely Yours

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

**Authorised Signatory**

Encls: as above

GOODLUCK INDIA LTD

(formerly Good Luck Steel Tubes Ltd)

Regd. Off:- 509, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi – 110001, India
CIN: L74899DL1986PLC050910; www.goodluckindia.com; goodluck@goodluckindia.com

PRESS RELEASE

Ghaziabad, August 13, 2016: Goodluck India Ltd, an engineering product manufacturing conglomerate reported its financial performance for the quarter ended on June 30, 2016.

Financial Performance Highlights for Q1FY17:

Achieved EBITDA growth of 29%

Q1FY17 vs Q4FY16:

- ✚ Net sales grew 21%** to reach at Rs. 284.7 cr in Q1 FY17 over Q4FY16
- ✚ EBITDA grew 29%** to reach at Rs. 27.7 Cr in Q1FY17 compared to Rs. 21.4 Cr in Q4FY16
- ✚ Earnings Per Share** at Rs. 3.50 in Q1 FY17 compared to Rs. 3.05 in Q4FY16

Q1FY17 vs Q1FY16:

- ✚ Net Sales** at Rs. 284.7 Cr in Q1 FY17 compared to Rs. 268.6 Cr in Q1 FY16, **up by 6%**
- ✚ EBITDA** at Rs. 27.7 Cr in Q1 FY17 compared to Rs. 26.4 Cr in Q1 FY16, **up by 5%**

Commenting on the company's performance for Q1FY17, Mr. ***Mahesh Chandra Garg, Chairman*** said, "We had delivered envisaged first quarter performance with growth in both topline and bottomline. We have registered robust sales growth of 21% in Q1 FY17 over Q4 FY16 while our EPS reached at Rs. 3.50

per share over Rs.3.05 per share in Q4 FY16. We are committed to create value for our shareholders by taking necessary actions with focus to improve our bottom line vs. top line.”

In March 2016, the company has completed capital expenditure of around Rs. 40 crores in its structure division. The new structure plant will boost revenue by at least 10%. This CAPEX basically is a part of the company strategy to shift its focus towards the high margin delivery of engineering value added products like auto tube forging and structure engineering products. Good Luck has identified focus sectors like Auto, Energy, and Railway for improving the margin profile.

About Goodluck India :

Good Luck Group is an ISO 9001 certified organization, engaged in manufacturing and exporting of wide range of Automobile CDW Tubes, Forged Engineering Products, T&D Towers & Boiler Structure, Galvanized Pipes, Roofing Sheets & Annealed Sheets. Our Group is one of India’s leading and fastest growing business groups with over 2000 employees and having plants and units at different locations. With all requisite facilities and domain expertise, Good Luck have the capacity to manufacture & process around 2,30,000 MT of various steel products. Years of research and careful Co-Ordination of methodology has resulted in qualitatively superior products meeting stringent customer norms, manufactured by cost effective production techniques.

Statements in this document relating to future status, events, or circumstances, including but not limited to statements about plans and objectives, the progress and results of research and development, potential product characteristics and uses, product sales potential and target dates for product launch are forward-looking statements based on estimates and the anticipated effects of future events on current and developing circumstances. Such statements are subject to numerous risks and uncertainties and are not necessarily predictive of future results. Actual results may differ materially from those anticipated in the forward-looking statements. The company assumes no obligation to update forward-looking statements to reflect actual results, changed assumptions or other factors.

<p>For any further Information, please contact at: kalpesh@goodluckindia.com Or visit us at : www. goodluckindia.com</p>
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