



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

March 8, 2018

Manager, DCS
The Bombay Stock Exchange Ltd.
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

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: Meeting of the Board of Directors

It is hereby informed to the exchange that Board of Directors of the Company at its meeting held on today, March 08, 2018, has considered and approved, in principle, the proposed Corporate Restructuring by way of Demerger of Goodluck India Limited.

The Board of Directors of the Company will further meet to consider and approve the Draft Scheme of arrangement and other documents in this connection.

Thanking You.

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

Director

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.)