

August 28, 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, we would like to submit that inadvertently, under Explanatory Statement of the Postal ballot Notice dated 13.08.2019, in the second sentence of the last para under the heading "Identity & particulars of proposed allottee and pre & post issue holding of the proposed allottee "nor the issuer company - Goodluck India Limited" " is omitted.

Accordingly, all are kindly requested to read under Explanatory Statement of the Postal ballot Notice dated 13.08.2019, the second sentence of the last para under the heading "Identity & particulars of proposed allottee and pre & post issue holding of the proposed allottee as "Further, none of the promoters, promoter group persons, directors, the proposed allottees nor the issuer company - Goodluck India Limited is a willful defaulter or a fugitive economic offender."

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 Wednesday, 28.08.2019 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**