

**June 04, 2021**

**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: Outcome of Board Meeting****Reference: Disclosure under Regulation 30 of SEBI (Listing Obligations and disclosure requirements) regulations, 2015**

Dear Sir/ Madam,

Pursuant to provision of Regulation 30 and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held today, June 04, 2021 which commenced at 12.30 P.M. and concluded at 02.15 P.M. , interalia, has considered and approved the followings:

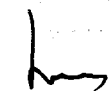
1. Issued and allotted of 15,00,000 warrants (convertible into equity Shares of Rs. 2.00 each) at a price of Rs. 75.00 each (including a premium of Rs. 73.00 each) as per the SEBI (ICDR) Regulations, 2018 to the Non-Promoter group persons on preferential issue basis.

Pursuant to the regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, the required disclosure is attached as "Annexure 1".

This is for your information and record.

Thanking You

For GOODLUCK INDIA LIMITED

**Director**

Encl: as above

**ANNEXURE 1**

**DISCLOSURE AS PER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Detail</b>
1.	Type of securities proposed to be issued	Warrants, Convertible into equal number of equity shares
2.	Type of Issuance	Preferential issue to person belongs to non - promoter category
3.	Total Number of Securities proposed to be issued or the total amount for which the securities will be issued (approximately)	15,00,000 Warrants convertible into equal number of equity shares
4.	Name of the Investors	Arpna Capital Services Private Limited
5.	Post-allotment of securities: Outcome of the subscription Issue Price/ Allotted Price (in case of convertible) No. of investors	Not Applicable
6.	In case of convertibles, Intimation on conversion of securities or on lapse of the tenure of the instrument.	Warrant shall be convertible into equal number equity shares within a maximum tenure of 18 months from the date of allotment of the warrants. As per SEBI (ICDR) Regulations, 2018, 25% of the total issue price shall be payable up-front and the balance 75% shall be paid before the exercise of option to convert the warrants into equity shares. In case the balance payment is not received with the maximum tenure of the warrants; the amount paid on the warrants shall get lapsed.

Stamp: **ARPNACAPITALSERVICES PRIVATE LIMITED**  
Date: **20/09/2015**  
