



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

February 3, 2020

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

Ref: 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: 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 Friday, 14th February, 2020 at Corp. Office of the Company, inter-alia, to consider the following:

1. To consider and approve Unaudited Financial Results for the Quarter/nine months ended on December, 2019.

Pursuant to the forthcoming meeting of the Board of Directors to consider the Unaudited Financial Results, the closure of trading window will end 48 hours after the results are made public on 14th February, 2020.

This is for your information and record.

Thanking You.

For GOODLUCK INDIA LIMITED

GOODLUCK INDIA LIMITED
(Formerly Good Luck Steel Tubes Ltd.)


MAHESH CHANDRA GARG
DIRECTOR Director

Regd. Office : 509, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi-110001 (INDIA)

CIN : L74899DL1986PLC050910 | **Website :** www.goodluckindia.com | **Email :** goodluck@goodluckindia.com

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