



**Goodluck India Limited**

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Ambedkar Road, Ghaziabad-201001 U.P. (INDIA)  
**Ph.:** +91-120-4196600, 4196700, **Fax :** 91-120-4196666, 4196777

**September 10, 2022**

To,

**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**

**SUB: CANCELLATION OF BOARD MEETING SCHEDULED TO BE HELD ON 12TH SEPTEMBER, 2022**

Dear Sir,

This is in continuation to our letter dated 05<sup>th</sup> September, 2022, in regards to the Board meeting scheduled to be held on Monday, 12<sup>th</sup> September, 2022, inter-alia, to consider and approve the issue of convertible warrants or any other securities on preferential basis.

In this connection, we inform you that the aforesaid meeting of Board of Directors stand cancelled due to unavoidable circumstances.

This is for your information and records.

Thanking You.

**For GOODLUCK INDIA LIMITED**

**Director**