

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

Date: April 12, 2021

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: BOARD MEETING NOTICE

Dear Sir,

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 Monday, 19th April, 2021 at Corp. Office of the Company, inter-alia, to consider the following:

1. To consider and approve the issue of convertible warrants or any other securities on preferential basis.

This is for your information and record.

Thanking you,

For GOODLUCK INDIA LIMITED

RAMESH CHANDRA GARG 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.)