



## GOCL Corporation Limited

28<sup>th</sup> October, 2016

### Corporate Office

IDL Road, Kukatpally,  
Hyderabad 500072, Telangana, India.  
T : +91 (40) 23810671-9  
F : +91 (40) 23813860, 23700747  
E : [info@goclc corp.com](mailto:info@goclc corp.com)  
W: <http://www.goclc corp.com>  
CIN: L24292TG1961PLC000876

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai- 400 001**  
**Fax: 022-22723121/2027/2041/2061/3719**  
**Email : [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)**

**National Stock Exchange of India Limited**  
**Exchange Plaza**  
**Bandra Kurla Complex**  
**Bandra (E), Mumbai- 400 051.**  
**Fax: 022-2659 8237/38, 2659 8347/48**  
**Email : [compliance@nse.co.in](mailto:compliance@nse.co.in), [cmist@nse.co.in](mailto:cmist@nse.co.in)**

Dear Sir,

**Board Meeting Intimation – Consideration of Un-Audited Financial Results of the Company for the second quarter ended 30<sup>th</sup> September, 2016 and intimation of closure of trading window.**

**Ref: BSE Scrip code-506480, NSE Scrip symbol- GOCLCORP**

Pursuant to Regulations 29, 33 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 (Listing Regulations) and all other applicable provisions, please take notice that a Meeting of the Board of Directors of the Company will be held on Tuesday, 8<sup>th</sup> day of November, 2016, inter alia, to consider Un-Audited Financial Results of the Company for the second quarter ended 30<sup>th</sup> September, 2016 and to consider reorganization of the businesses of the Company and its subsidiaries.


Further, please note that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for dealing in the shares of the Company by its Promoters, Directors and Insiders as defined under said Regulations, would be closed from 1<sup>st</sup> November, 2016 till 9<sup>th</sup> November, 2016 (both days inclusive).

This is for your information and records.

Thanking You.

Yours Faithfully,

**For GOCL Corporation Limited**

  
A. Satyanarayana  
Company Secretary