

Goa Carbon Limited



Registered & Corporate Office:

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E-mail: goacarbon@gmail.com Website: www.goacarbon.com

Corporate Identity Number - L23109GA1967PLC000076



COMPANY'S SYMBOL: GOACARBON
ISIN CODE: INE426D01013

Ref. No.: 2015/VII/123

July 9, 2015

The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051

**Thru' Fax: (022) 26598237-38, 26598347-48
& Speed Post**

Kind Attn.: Mr. Hari K., Asstt. Vice President

Sub.: Intimation about change in Company's Directorate

Dear Sir,

Pursuant to Clause 30(a) of the Listing Agreement, we hereby notify the following change in the directorate of the Company as approved by the Shareholders at their Annual General Meeting held on July 8, 2015:

Appointment of Ms. Kiran Dhingra (DIN: 00425602) as an Independent Director on the Board of the Company for a term of five consecutive years up to the fifth consecutive Annual General Meeting of the Company to be held in the year 2020, not liable to retire by rotation.

Kindly take note of the above.

Yours faithfully,
For **Goa Carbon Limited**

P. S. Mantri
Company Secretary

Plants :

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ISO 9001:2008

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ISO 14001

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