

Goa Carbon Limited



Registered & Corporate Office:

Dempo House, Campal, Panjim - Goa - 403 001., INDIA.
Tel.: +91 (0832) 2441300 Fax: +91 (0832) 2427192
E-mail: goacarbon@gmail.com Website: www.goacarbon.com
Corporate Identity Number - L23109GA1967PLC000076



Company Scrip Code / Symbol : 509567 / GOACARBON

ISIN Code: INE426D01013

Ref. No. 2022/IX/316

September 29, 2022

The General Manager,
Department of Corporate Services
BSE Ltd.,Thru' Listing Centre
25th Floor, P.J. Towers, Dalal
Street,
Mumbai – 400 001.

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

Sub.: Outcome of Board Meeting dated September 29, 2022

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir/ Madam,

The Board of Directors, approved the raising of funds, through issuance and allotment of equity shares having face value of ₹ 10/- each up to an aggregate amount of ₹ 200 Crores (Rupees Two Hundred Crores), on rights basis and on such terms (as decided by the Board or a duly constituted committee of the Board at a later date) to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently), subject to receipt of regulatory/ statutory approvals, in accordance with the applicable laws including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI LODR Regulations and the Companies Act, 2013 and rules made thereunder, as amended from time to time and approved other related matters including the constitution of a Rights Issue Committee to implement the proposal of Rights Issue.

The meeting commenced at 3.30 p.m and concluded at 5:10 p.m. on the same day.

We request you to take the above on your record.

Thanking you,

Yours faithfully,

For GOA CARBON LIMITED

PRAVIN RAJENDRA
RAJENDRA SATARDEKAR
SATARDEKAR

Digitally signed by PRAVIN
RAJENDRA SATARDEKAR
Date: 2022.10.03 11:24:11
+05'30'

PRAVIN SATARDEKAR
Company Secretary
ICSI Membership No. A24380



Plants :

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