

# Goa Carbon Limited



Registered & Corporate Office:

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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. 2026/IV/8

April 28, 2026

The General Manager, Department of Corporate Services <b>BSE Ltd.</b> , ....Thru' Listing Centre 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai – 400 001.	The Listing Department, <b>National Stock Exchange of India Ltd.</b> , Thru' NEAPS Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051.
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**Sub : Intimation of the Board of Directors Meeting.**

Dear Sir / Madam,

The meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 7<sup>th</sup> May 2026**, *inter-alia* to consider and take on record Audited Financial Statements and Results of the Company for the Financial year along with fourth quarter ended on 31<sup>st</sup> March 2026, as also to decide the recommendation of final Dividend on equity shares for the financial year ended 31<sup>st</sup> March 2026, if any.

This notice is being submitted pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulation 2015.

Yours faithfully,

**For GOA CARBON LIMITED**

**PRAVIN SATARDEKAR**

Company Secretary

M. No. A 24380



**Plants :**

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