

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'S SCRIIP CODE / SYMBOL: 509567 / GOACARBON

ISIN: INE426D01013

Ref. No.: 2018\W340

Date: 23rd May 2018

The General Manager Department of Corporate Services BSE Limited , Thru' Listing Centre 25 th Floor, P. J. Towers, Dalal Street, Mumbai 400001	The Listing Department National Stock Exchange of India Ltd. , Thru' NEAPS Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051
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Sub.: Intimation of Annual General Meeting (AGM), Book Closure for the Financial Year 2017-18 and Final Dividend Payment Date

Dear Sir / Madam,

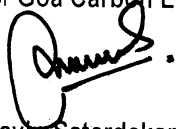
The 50th Annual General Meeting of the Company will be held on Tuesday, 17th July 2018 at 10:30 a.m. at the Registered Office of the Company at Dempo House, Campal, Panaji-Goa 403001.

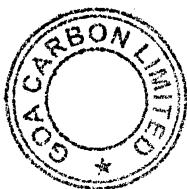
The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 11th July 2018 to Tuesday, 17th July 2018 (Both days inclusive) for the purpose of payment of final dividend for the financial year 2017-18 and AGM.

The final dividend, if approved by the shareholders at the AGM to be held on 17th July 2018, will be paid on 6th August 2018.

Kindly take the same on record.

Yours faithfully,
For Goa Carbon Limited


Pravin Satardekar
Company Secretary
ACS 24380



Plants :

GOA : Tel.: 0832-2860363 to 68, 2860336, 2861052
Fax: 2860364 E-mail: head_works@goacarbon.com

PARADEEP : Tel: 07894462761, 09238110372
E-mail: pcvpster@gmail.com

BILASPUR : Tel.: +91 (07752) 261220, 650720 Fax: +91 (07752) 261115
E-mail: bsp@goacarbon.com

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Certification



ISO 14001

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