

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.: 2017\III\1

Date: March 1, 2017

The General Manager
Department of Corporate Services
BSE Ltd., ...Thru' Listing Centre
25th 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

Sub : Intimation of the Board of Directors Meeting.

Dear Sir/Madam,

We are pleased to inform you that, a meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, the 11th April 2017 at Panaji, Goa to consider the following:

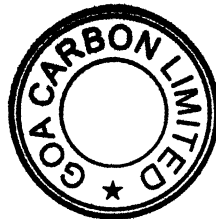
1. To consider and approve Audited Financial Results of the Company consisting of Balance Sheet, Profit & Loss Account and Cash Flow Statements for the 12 months period ending on 31st March 2017, as also to decide recommendation of final dividend on equity shares for the said period, if any.
2. To consider and take on record Audited Financial Results for the 3 months period ending on 31st March 2017.
3. To fix the date, time and place for convening the Annual General Meeting of the Company and to decide closure of Share Transfer Books and Register of Members.

This should be considered as notice in view of the Regulation 29 of the Listing Regulations.

This is for your information and record.

Yours faithfully,
For **Goa Carbon Limited**

P. S. Mantri
Company Secretary



Plants :

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ISO 9001:2008

BUREAU VERITAS
Certification



ISO 14001

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