

# 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.: 2017/VL/204

Date: June 19, 2017

The General Manager Department of Corporate Services <b>BSE Ltd., ... Thru' Listing Centre</b> 25 <sup>th</sup> Floor, P. J. Towers, Dalal Street, <u>Mumbai 400001</u>	The Listing Department <b>National Stock Exchange of India Ltd., ... Thru' NEAPS</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), <u>Mumbai 400051</u>
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**Sub : Intimation of the Board of Directors Meeting & closure of Trading Window.**

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Thursday, **the 13<sup>th</sup> July 2017** at Panaji, Goa to consider, approve and take on record Unaudited Financial Results for the three months period ending on 30<sup>th</sup> June 2017 along with other matters.

This should be considered as notice in view of the Regulation 29 (1) (a) of the Listing Regulations.

As per the Company's code of Internal Procedures and Conduct to regulate, monitor and report trading by insiders, the Trading Window for dealing in the securities of the Company will remain closed for all designated employees of the Company from 23<sup>rd</sup> June, 2017 to 15<sup>th</sup> July, 2017 (both days inclusive). Accordingly, all designated employees of the Company and their immediate relatives are prohibited from trading in the Company's equity shares. Thus Directors, Statutory Auditors and all the designated employees cannot trade (purchase / sell) in the Company's shares during the aforesaid period.

This is for your information and record.

Yours faithfully,  
For **Goa Carbon Limited**

**P. S. Mantri**  
Company Secretary  
Membership No. FCS 1957



**Plants :**

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ISO 9001:2008

**BUREAU VERITAS**  
Certification



ISO 14001

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Certification

