

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.: 2018\136

Date: January 3, 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 Board Meeting for interim dividend pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Further to our communication dated December 20, 2017, intimating that the Board of Directors of the Company in its meeting scheduled to be held on 6th January, 2018 will inter alia consider and approve the unaudited financial results for the three months period ended 31st December, 2017 along with other matters, it is to inform that the Board of Directors at the said meeting are also likely to consider declaration of interim dividend for the financial year 2017-18.

This is submitted for your information and record.

Yours faithfully,
For **Goa Carbon Limited**

P. S. Mantri
Company Secretary



Plants :

GOA : Tel.: 0832-2860363 to 68, 2860336, 2661052
Fax: 2860364 E-mail: head_works@goacarbon.com

PARADEEP : Tel: 07804462761, 02228110272

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