

Goa Carbon Limited



Registered & Corporate Office:

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E-mail: goacarbon@gmail.com Website: www.goacarbon.com
Corporate Identity Number L23109GA1967PLC000076



Company Scrip Code / Symbol: 509567 / GOACARBON

ISIN Code: INE426D01013

Ref. No.: 2017/11202

Date: January 13, 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.: Record date for payment of Interim dividend

Dear Sir/Madam,

With reference to our letter no. 2017/11192 of date, kindly note that due to typographical error the record date has been mentioned as January 24, 2017 instead of January 25, 2017.

In view of above, it is hereby informed that, the Board has fixed January 25, 2017 as the record date for the purpose of payment of interim dividend. All other contents of the above referred letter remain unchanged.

The error is regretted.

Kindly take the same on record and oblige.

Yours faithfully,
For Goa Carbon Limited

P. S. Mantri
Company Secretary



Plants :

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Certification



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