

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 SYMBOL: GOACARBON
ISIN CODE: INE426D01013 (DEMAT)

Ref. No.: 2015\III\170

March 17, 2015

The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
Mumbai 400 051

Thru' Fax & Speed Post

Sub.: Intimation regarding appointment of Additional Director of the Company

Dear Sir / Madam,

Pursuant to the provisions of Clause 30 of the Listing Agreement, we hereby inform your Exchange that the Board of Directors of the Company has on March 16, 2015, appointed Ms. Kiran Dhingra, (Retired IAS) holding DIN 00425602 as an Additional Director of the Company in the category "Independent Director" with effect from March 16, 2015 to hold office up to the date of the ensuing Annual General Meeting of the Company.

Kindly take the above on record.

Yours faithfully,
For Goa Carbon Limited

P. S. Mantri
Company Secretary

Plants :

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ISO 14001

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