

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

Ref. No.: 2015VA25

May 5, 2015

The Listing Department

National Stock Exchange of India Ltd.,

Fax: (022) 26598237-38, 26598347-48

Exchange Plaza,

Bandra Kurla Complex,

Thru' NEAPS

Bandra (East),

Mumbai 400 051

Dear Sir,

Sub.: Closure of Transfer Books & Register of Members

Name of the Company: GOA CARBON LIMITED

Security Code	Type of Security & paid-up value	Book-Closure From	or To	Record Date	Purpose
509567	Equity Shares ₹ 9,15,10,520/-	Wednesday 01.07.2015	Wednesday 08.07.2015		Payment of Dividend

The Board of Directors of the Company in their meeting held on April 30, 2015 has recommended dividend of ₹ 1/- per equity share (i.e. @ 10%) on 91,51,052 equity shares of ₹ 10/- each for the financial year ended March 31, 2015, subject to approval of the members in the ensuing Annual General Meeting scheduled to be held on Wednesday, the 8th July, 2015.

The dividend on equity shares, if declared at the ensuing Annual General Meeting to be held on 8th July, 2015, will be paid on 24th July, 2015.

Yours faithfully

For Goa Carbon Limited

P. S. Mantri

Company Secretary

Plants :

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Fax: 2860364 E-mail: head_works@goacarbon.com

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ISO 9001-2008

BUREAU VERITAS
Certification



ISO 14001

BUREAU VERITAS
Certification

