Goa Carbon Limited

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

COMPANY'S SYMBOL: GOACARBON
ISIN CODE: INE426D01013 (DEMAT)

Ref. No.: 2014\VII\256

July 25, 2014

The Listing Department
National Stock Exchange of India Ltd., Fax: (022) 26598237-38, 26598347-48
Exchange Plaza,
Bandra Kurla Complex, Kind Attn.: **Mr. Hari K., Asstt. Vice President**
Bandra (East),
Mumbai 400 051

Sub.: **Direction from State Pollution Control Board, Odisha regarding operations of the Company's Paradeep Plant.**

Dear Sir,

This is to inform the Exchange that the Company has received a Direction of Closure from the State Pollution Control Board, Odisha ordering closure of operations at the Company's Paradeep Plant located at Vill. Udayabata, Paradeep. Dist. Jagatsinghpur, Orissa, for non-compliance with the conditions stipulated by the Board and failure to install adequate pollution control measures under the provisions of the Air (Prevention & Control of Pollution) Act, 1981 and the Water (Prevention & Control of Pollution) Act, 1974.

The Paradeep Plant is currently not in operation since July 17, 2014 due to the shut-down taken for maintenance work and as such the closure order has been complied with.

The Company is initiating necessary process to install the pollution control systems and is seeking time from the Board for the installations and other compliances.

Yours faithfully,
For **Goa Carbon Limited**

P. S. Mantri
Company Secretary