

Goa Carbon Limited



Registered & Corporate Office:

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



FAX NO.022 26598237 / 38 26598347 / 48

Symbol - GOA CARBON Series - EQ

Ref. No.2014/VI/ 225

June 18, 2014

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
MUMBAI - 400 051.

KIND ATTN : MR. HARI K., VICE PRESIDENT

Dear Sir,

This is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Saturday, the 5th July 2014, to consider, approve and take on record Unaudited Financial Results for the three months period ending on 30th June 2014, along with other matters.

This should be considered as notice in view of the Clause 41 of the Listing Agreement.

Yours faithfully,

For GOA CARBON LIMITED

P.S. MANTRI

COMPANY SECRETARY

Plants :

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ISO 9001:2008

BUREAU VERITAS
Certification



ISO 14001

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