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 SCRIP CODE: 509567
ISIN CODE: INE426D01013 (DEMAT)

Ref. No.: 2014\VII\170

July 17, 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.: **Rectification of discrepancy / error in the disclosure of information on operational performance of the Company for the month of May, 2014**

Dear Sir,

Our Company had informed NSE the disclosure of information on operational performance of the Company for the month of May 2014, vide letter no. 2014\VII\98 dated June 9, 2014.

Due to a discrepancy / error in the said disclosure, the quantity produced and value (in ₹) in the first table titled "Production achieved for the month of May, 2014" for the Unit "Goa Plant" were stated as "0 MT" and "0" instead of "2,100.000 MT" and "91,62,300.00", respectively.

Thus, in order to rectify the same, the correct matter in the third and fourth column of table one for "**Unit**: Goa Plant" to be read as "**Quantity Produced**: 2,100.000 MT" and "**Value in ₹**: 91,62,300.00". Consequently, the total of the third and fourth columns to be read as "**8,740.000 MT**" and "**12,89,59,222.00**", respectively.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,
For **Goa Carbon Limited**

P. S. Mantri
Company Secretary