

Goa Carbon Limited



Registered & Corporate Office:

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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.: 2014\IX\49

September 8, 2014

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

Thru' Speed Post

Sub.: Intimation about change in Company's Directorate

Dear Sir,

Pursuant to Clause 30(a) of the Listing Agreement, we hereby notify the following changes in the directorate of the Company as approved by the shareholders at their Annual General Meeting (AGM) held on September 6, 2014:

Appointment of the following as Independent Directors on the Board of the Company:

1. Mr. Dara P. Mehta, existing Independent Director, for a term of five consecutive years up to the fifth consecutive AGM of the Company to be held in the year 2019, not liable to retire by rotation.
2. Mr. Keki M. Elavia, existing Independent Director, for a term of five consecutive years up to the fifth consecutive AGM of the Company to be held in the year 2019, not liable to retire by rotation.
3. Dr. Asht Bhuja Prasad, existing Independent Director, for a term of five consecutive years up to the fifth consecutive AGM of the Company to be held in the year 2019, not liable to retire by rotation.
4. Mr. Raman Madhok, existing Independent Director, for a term of five consecutive years up to the fifth consecutive AGM of the Company to be held in the year 2019, not liable to retire by rotation.

Kindly take note of the above.

Yours faithfully,
For Goa Carbon Limited

P. S. Mantri
Company Secretary

Plants :

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ISO 9001:2008

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Certification



ISO 14001

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