GODHA
Cabcon & Insulation Ltd.

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Ltd
Exchange Plaza,Plot no. C/1, G Block
Bandra Kurla Complex,Bandra(E)
Mumbai-400051
Maharashtra, India

Date: June 6, 2020

NSE SYMBOL: GODHA
Dear Sir/Madam,

Sub.: Outcome of the Board Meeting dated June 6, 2020

In terms of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that the Board of Directors of the Company has at its Meeting held today i.e. on Saturday, June 6, 2020 to inter alia the following business.

1. To review the business operation of the Company.
2. To review the impact of COVID- 19 on the business of the Company.
3. To Borrow the Money from Union Bank of India to meet the working capital of the Company.

The meeting was commenced at 2:00 P.M. and concluded on 2.30 P.M.

The aforesaid documents are also placed on the website of the Company at www.godhacabcon.com

Kindly take the same on record.
Thank you.

Yours truly,
For Godha Cabcon & Insulation Ltd

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GODHA CABCON AND INSULATION LTD.

Madhu Godha
Director
DIN: 07607783

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