

Date- August 08,2022

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

Reference: ISIN: INE925Y01036; Symbol: GODHA

Subject: Intimation of holding Board Meeting of Godha Cabcon and Insulation Limited

Dear Sir / Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company is scheduled to be held at the registered office of the Company i.e. **36-D, Sector B Sanwer Road, Industrial Area, Indore MP 452006 on August 22,2022 at 03:00 P.M.** to consider and approve inter alia the following business:

1.	To consider and approve the Board Report along with Report on Corporate Governance, Management Discussion and Analysis Report for the year ended 31 st March, 2022.
2.	To appoint CS Deepak Patil of M/s. Deepak Patil & Co. as the Secretarial Auditor of the company.
3.	To consider and approve the secretarial Audit report of the company for the year ending 31 st March, 2022 as provided by M/s. Deepak Patil & Co.
4.	To fix the day, date, time and venue of 06 th Annual General Meeting of the Company.
5.	To approve the Notice of 06 th Annual General Meeting and to authorize someone to issue the same to all the shareholders.
6.	To fix the book closure date for 06 th Annual General Meeting.
7.	To fix the cut-off date for the purpose of members eligible for remote e-voting and voting at the time of 06 th Annual General Meeting.
8.	To appoint Mr. Deepak Patil of M/s. Deepak Patil & Co. as the Scrutinizer for the process of e-voting as well as voting at 06 th Annual General Meeting.
9.	Any other matter with the permission of the chair.

The said notice may be accessed on the website of Company i.e. www.godhacabcon.com and Stock Exchanges i.e. www.nseindia.com

You are requested to please take the same in your record.

Thanking you,

Yours truly,

For Godha Cabcon & Insulation Limited


Madhu Godha
Director
DIN: 07607783

