GODHA
Cabcon & Insulation Ltd.

Date: November 16, 2021

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

Dear Sir / Madam,

Subject: Newspaper clipping of Notice of Postal Ballot e-voting

In compliance with SEBI(Listing obligation and disclosure Requirement)2015 the company has made advertisement in Newspaper of Notice of Postal Ballot e-voting for Change In Object Clause of Godha Cabcon& Insulation Limited mailed to shareholders on November 12 ,2021.

In this regard please find enclosed newspaper and clipping and oblique.

Thanking You,

Yours Faithfully,

For Godha Cabcon& Insulation Limited

GODHA CABCON AND INSULATION LTD.

Madhu Godha
Director
DIN: 07607783

36-D, Sector-B,Industrial area, Sanwer Road, INDORE - 452 006 INDIA
T. +91 731 - 4029509 E. info@godhacabcon.com W. www.godhacabcon.com
CIN-L31909MP2016PLC041592

GODHA CABCON& INSULATION

CIN: L31909MP2016PLC041582

Register Office:- 96-D, Sector -B, Sanwer Road Industrial Area, Indore (MP)

E-Mail:- info@godhacabcon.com Website: www.godhacabcon.com

Notice of Postal Ballot Remote e-voting

Members of Godha Cabcon & Insulation Limited hereby informed that the Company has on Friday, November 12, 2021 completed the dispatch of the Postal Ballot Notice to all the members whose name appears in the Register of Members / List of Beneficial Owners as on November 05,2021 through (a) electronic mail to the members whose email IDs are registered in the records of depository participants for seeking approval of the members of the Company by e-voting by electronic means for change in object clause of the Company.

The Company has engaged the services of KFin Technologies Private Limited ("KFin"), the Registrar & Share Transfer Agent of the Company for providing e-voting platform for the above resolutions. Pursuant to the MCA Circulars, the Notice has been sent (i.e. November 12,2021) only by email to all the members whose e-mail addresses are registered with the Company or with the depositories/depository participants or with KFin Technologies Private Limited ("KFin") and whose names appear in the Register of Members as on cut-off date of Friday November 05,2021. A person who is not a member as on the cut-off date should treat the Notice for information purposes only. In this regard, your Demat Account/Folio Number has been enabled for your participation in e-voting on resolution placed by the Company on e-voting system.

The remote e-voting facility will be available during the following voting period (both days inclusive):

Commencement of remote e-voting	Monday November 15, 2021(from 9.00 AM)
End of remote e-voting	Tuesday December 14, 2021(till 5.00 PM)

During this period, members of the Company may cast their vote electronically through remote e-voting for accessing the website https://evoting.kfintech.com and logging in by using the user ID and password.

The remote e-voting module shall be disabled by KFin Technologies Private Limited ("KFin") for voting at Tuesday December 14, 2021(till 5.00 p.m.). Once the vote on the resolution is cast by a member, he or she will not be allowed to change it subsequently. The detailed procedure and instructions for remote e-voting are set out the Notice and the members may refer the detailed procedure for e-voting after login as above on the KFin Technologies Private Limited ("KFin") website. Please read the instructions carefully before exercising your vote.

Postal Ballot Notice is available on the website of KFin and BSE Limited.

By order of the Board
Godha Cabcon& Insulation Limited
Rahul Verma
Company Secretary

Registered office:
96-D, Sector B Sanwer Road, Industrial Area Indore MP 452006

Place: Indore
Date: November 13, 2021

PRODUCTS LIMITED

GODHA CABCON& INSULATION LIMITED

CIN: L31909MP2016PLC041592

Register Office:- 36-D, Sector -B, SanwerRoad,Industrial Area, Indore (MP)

E-Mail:- info@godhacabcon.com Website: www.godhacabcon.com

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Detail Notice of Postal Ballot is available in the website of NSE and K fintech.

Registered office:
36-D,Sector B Sanwer Road, Industrial Area Indore MP 452006

Place: Indore
Date: November 13, 2021

By order of the Board
Godha Cabcon& Insulation Limited
Rahul Verma
Company Secretary