

Date: August 18,2020

To,

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.

Subject: intimation of holding Board Meeting at shorter notice

Dear Sir/Madam,

Pleased to inform you that meeting of the Board of Director of the Company is scheduled to be held on Thursday, August 20,2020 (Shorter Notice) at 2.00 P.M. at the register office of the Company to consider inter alia the following business:

1. To approve Postal Ballot Notice for Migration from NSE SME platform to Capital Market Segments.
2. To approve of the cutoff date for above purpose.
3. To consider and Appointment of the scrutinizer for the process of E- voting / Postal Ballot.

We request you to please take on record aforesaid information and oblige.

For Godha Cabcon & Insulation Ltd


Madhu Godha
Director
DIN: 07607783

