GODHA
Cabcon & Insulation Ltd.

Date: August 18, 2022

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.

Reference: ISIN: INE925Y01036; Symbol: GODHA

Subject: Outcome of Meeting of the Board of Directors of Godha Cabcon& Insulation Limited

Respected Sir/ Madam,

Pursuant to the Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 we hereby inform you that meeting of the Board of Directors of the Company, duly convened and held at the registered office of the Company i.e. 36-D,Sector B Sanwer Road, Industrial Area Indore MP 452006, on **Thursday, August 18, 2022**, at **03:00 P.M. (i.e. 1500 Hours)** and concluded at **04:00 P.M (i.e. 1600 Hours)** the Board of Directors has inter alia transacted the following businesses:

1. The Board considered and approved the Board's Report along with Report on Corporate Governance, Management Discussion and Analysis Report for the year ended 31st March, 2022.

2. The Board approved the appointment of CS Deepak Patil of M/s. Deepak Patil& Co. as the scrutinizer for the process of e-voting as well as voting at 6th Annual General Meeting.

3. The Board considered and approved the Secretarial Audit report of the company for the year ending 31st March, 2022 as provided by CS Deepak Patil of M/s. Deepak Patil& Co.

4. The Board approved day, date, time and venue of the 6th AGM in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India as follows:

Date	September 24, 2022
Day	Saturday
Time	2.00 P.M
Venue	Through Video Conferencing/ Other audio Visual mode

5. The Board approved the notice of 6th Annual General Meeting and to authorize Mr. Dipesh Godha, Director and CEO to issue the same to all the shareholders.

6. The Book Closure period fixed from Saturday, September 17, 2022 till Saturday, 24th September, 2022.

7. The Cut-off date is fixed as Friday, September 16, 2022 for determining the eligibility of the members to vote by electronic means or at the Annual General Meeting.

8. Remote E-Voting period shall commence from Tuesday, September 20, 2022 (09:00 a.m.) till Thursday, September 22, 2022 (05:00 p.m.).

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

Thanking you,

Yours truly,

For Godha Cabcon & Insulation Limited

GODHA CABCON AND INSULATION LTD.

Madhu Godha
Director
DIN: 07607783