GODHA
Cabcon & Insulation Ltd.

Date: 20th June, 2024

To,
National Stock Exchange of India Ltd.,
Exchange Plaza-|, Block G,
BandraKurla Complex,
Bandra (E) Mumbai - 400051.

Reference: ISIN: INE925Y01036; Symbol: GODHA

Subject: Outcome of the Meeting of the Board of Directors of Godha Cabcon & Insulation Limited held on today i.e. Thursday 20th June, 2024.

Dear Sir/Madam

We write to inform you that, the meeting of Board of Directors of the Company held today i.e.,20th June, 2024 and board has approved the establishment of New corporate office of the company of Godha Cabcon & Insulation Limited at Unit No-833,-Block –A 8th floor West Bank Opp City Gold Cinema Ashram Road Ahmedabad -380009.

The meeting of the Board commenced at 4:00 P.M. (IST) and concluded at 4:45 P.M. (IST)

You are requested to take the same on your records.

Thanking You

Yours Faithfully

For Godha Cabcon& Insulation Limited

For, GODHA CABCON & INSULATION LIMITED

DIRECTOR

Diwakar Sharma
Managing Director
DIN:10469285

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