



Date- August 21, 2023

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.**

Dear Sir / Madam,

**Reference: ISIN: INE925Y01036; Symbol: GODHA**

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

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 23, 2023 at 02:00 P.M.** to consider and approve inter alia the following business:

1.	To Consider and Accept the Resignation of M/s S.K. Khandelwal & Associates, Chartered Accountants as Statutory Auditor of the company.
2.	To recommend for appointment of M/s. BMGS&Associates, Chartered Accountants to fill casual vacancy as the Statutory Auditor of the company.
3.	To approve the resignation of Rahul Verma, Company Secretary(CS) of the company.
4.	To appoint Mrs. Purva Mirajkar as the Company Secretary(CS) of the
5.	To appoint Mr. Vishal Mehra as the Scrutinizer for the process of e-voting as well as voting at 07 <sup>th</sup> Annual General Meeting.
6..	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](http://www.godhacabcon.com) and Stock Exchanges i.e. [www.nseindia.com](http://www.nseindia.com)

You are requested to please take the same in your record.  
Thanking you,  
Yours truly,

**For GODHA CABCON & INSULATION LTD**

**Dipesh Godha**  
**CEO cum Director**

