

Date: August 25,2021

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 Monday, August 30,2021 (Shorter Notice) at 2.00 P.M. at the register office of the Company to consider inter alia the following business:

1. Finalization of the Annual Book Closure of the Company for the 5th Annual General Meeting to be held on September 27,2021 at the registered office of the Company.
2. Finalization of Cut- off date and remote E-voting period for ensuring Annual General Meeting.
3. Approval of Board's Report along with report on corporate governance and Notice of forthcoming Annual General Meeting.
4. Appointment of Deepak Patil &Co., as Secretarial Auditor of the Company for the Financial Year 2021-22
5. The Board approved day, date, time and venue of the AGM As follows:
 - i)Date: 27th September 2021
 - ii) Day: Monday
 - iii) Time: 11.00 AMVenue: Through Video Conferencing/ Other Audio-Visual mode.
6. The book closure period fixed from September 20,2021 till September 27,2021, and the record date will be September 17,2021
7. Resignation of Mrs. Shivani Gupta Company Secretary and Compliance Officer of the Company

8. Appointment of Mr. Rahul Verma as Company Secretary and Compliance Officer of the Company.

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

For Godha Cabcon & Insulation Ltd

Madhu Godha
Madhu Godha
Director
DIN: 07607783

