GODHA
Cabcon & Insulation Ltd.

Date: September 27, 2019

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Ltd
Exchange Plaza,Plot no. C/1, G Block
Bandra Kurla Complex,Bandra(E)
Mumbai-400051
Mahrashtra, India

NSE SYMBOL: GODHA

Subject: Outcome of AGM of Godha Cabcon & Insulation Limited held on Thursday, September 26, 2019

Dear Sir,

We are pleased to informed that the member of the Company have approved the following resolution which were put before that in the 3rd Annual General Meeting held on Thursday September 26, 2019.

S.No	Matters
1.	Adoption of Standalone Audited Financial Statements of the Company for the year ended March 31, 2019 together with the Reports of Board's and Auditors thereon.
2.	Re-appointment of Mrs. Madhu Godha (DIN-07607783) as a Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.
3.	Approve for loans, investments, guarantee or security under section 185 of Companies act, 2013

You are requested to please display the above said information on the website of NSE and take on the record the aforesaid documents of the Company for your reference and further needful.

Thank you,
Yours truly,

For Godha Cabcon & Insulation Limited

Madhu Godha
Director

GODHA CABCON AND INSULATION LTD.

36-D, Sector-B,Industrial area, Sanwer Road, INDORE - 452 006 INDIA
T. +91 731 - 4029509 E. info@godhacabcon.com W. www.godhacabcon.com
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