

Goa Carbon Limited



Registered & Corporate Office:
Dempo House, Campal, Panjim - Goa - 403 001., INDIA.
Tel. +91 (0832) 244 1300, 244 1457, 222 4453 & 222 3684
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E-mail: goacarbon@gmail.com
Website: www.goacarbon.com
Corporate Identity Number – L23109GA1967PLC000076



COMPANY'S SYMBOL: GOACARBON
ISIN CODE: INE426D01013

Ref. No.: 2014\IV\159

April 15, 2014

The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
Mumbai 400 051

Fax: (022) 26598237-38, 26598347-48
Thru' NEAPS

Dear Sir,

Sub.: Closure of Transfer Books & Register of Members

Name of the Company: GOA CARBON LIMITED

Security Code / Symbol	Type of Security & paid-up value	Book-Closure From	or To	Record Date	Purpose
GOACARBON	Equity Shares ₹ 9,15,10,520/-	Thursday 28.08.2014	Saturday 06.09.2014		Payment of Dividend

The Board of Directors of the Company in their meeting held on April 11, 2014 has recommended dividend of ₹ 1/- per equity share (i.e. @ 10%) on 91,51,052 equity shares of ₹ 10/- each for the financial year ended March 31, 2014, subject to approval of the members in the ensuing Annual General Meeting scheduled to be held on Saturday, the 6th September, 2014.

The dividend on equity shares, if declared at the ensuing Annual General Meeting to be held on 6th September, 2014, will be paid on 22nd September, 2014.

Yours faithfully,
For **Goa Carbon Limited**

P. S. Mantri
Company Secretary

Plants :

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Certification



ISO 14001
BUREAU VERITAS
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