

# Goa Carbon Limited



Registered & Corporate Office:

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Tel.: +91 (0832) 2441300 Fax: +91 (0832) 2427192  
E-mail: goacarbon@gmail.com Website: www.goacarbon.com  
Corporate Identity Number - L23109GA1967PLC000076



**Symbol – GOA CARBON Series - EQ**

Ref. No.2016/XII/ 24

December 2, 2016

**National Stock Exchange of India Limited,**  
Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
MUMBAI – 400 051.

**KIND ATTN : MR. HARI K., VICE PRESIDENT**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on **Friday, the 13<sup>th</sup> January 2017** at Panaji, Goa to consider, approve and take on record Unaudited Financial Results for the three months period ending on 31<sup>st</sup> December 2016, along with other matters.

This should be considered as notice in view of the Regulation 29 (1) (a) of the Listing Regulations.

Yours faithfully,  
**For GOA CARBON LIMITED**

**P.S. MANTRI**  
COMPANY SECRETARY

**Plants :**

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ISO 9001:2008

**BUREAU VERITAS**  
Certification



ISO 14001

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Certification

