Goa Carbon Limited

Registered & Corporate Office:
Dempo House, Campal, Panjim - Goa - 403 001 , INDIA
Tel.: +91 (0832) 2441300 Fax: +91 (0832) 2427192
E-mail: goacarbon@gmail.com Website: www.goacarbon.com
Corporate Identity Number - L23109GA1967PLC000076

FAX NO.022 26598237 / 38 26598347 / 48

Symbol – GOA CARBON Series - EQ

Ref. No.2016/IV/132 April 12, 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,

Further to our letter no.2016/IV/124 dated 12th April 2016, we wish to inform that in the meeting of the Board of Directors of the Company held on date, the Board has not recommended any dividend in view of the loss for the year ended 31st March 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For GOA CARBON LIMITED

P.S. MANTRI
COMPANY SECRETARY