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

COMPANY'S SYMBOL: GOACARBON
ISIN CODE: INE426D01013 (DEMAT)

Ref. No.: 2016\II\237 January 25, 2016

The Listing Department
National Stock Exchange of India Ltd., Thru' NEAPS
Exchange Plaza,
Bandra Kurla Complex, Kind Attn.: **Mr. Hari K., Asstt. Vice President**
Bandra (East),
Mumbai 400 051

Sub.: **Intimation regarding temporary shut-down of Goa Unit**

Dear Sir,

It is hereby informed to your Exchange that the operations at the Company's Goa Plant located at St. Jose de Areal, Salcete-Goa, has been temporarily shut down from January 23, 2016 (Saturday).

There would not be any financial impact due to the temporary shutdown of the Company's Goa Unit on account of sufficient inventory of finished material.

Kindly take the information on record and oblige.

Yours faithfully,
For **Goa Carbon Limited**

P. S. Mantri
Company Secretary