

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



FAX NO.022 26598237 / 38 26598347 / 48

Symbol – GOA CARBON Series - EQ

Ref. No.2016/III/ 236

March 21, 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,

We are pleased to inform you that, a meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, the 12th April 2016 at Panaji, Goa to consider the following:

1. To consider and approve Audited Financial Results of the Company consisting of Balance Sheet, Profit & Loss Account and Cash Flow Statements for the 12 months period ending on 31st March 2016, as also to decide recommendation of dividend on equity shares for the said period, if any.
2. To consider and take on record Audited Financial Results for the 3 months period ending on 31st March 2016.
3. To fix the date, time and place for convening the Annual General Meeting of the Company and to decide closure of Share Transfer Books and Register of Members.

This should be considered as notice in view of the Regulation 29 of the Listing Regulations.

Yours faithfully,
For GOA CARBON LIMITED

P.S. MANTRI
COMPANY SECRETARY

Plants :

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Certification



ISO 14001

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