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

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

Ref. No.: 2015\IX\165

September 21, 2015

The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400051

Thru' Fax / Email & Speed Post

Ref.: Clause 30(a) of the Listing Agreement

Sub.: Sad demise of Soiru V. Dempo – Director of the Company.

Dear Sir/Madam,

In deep grief, we regret to inform you of the sad demise of Soiru V. Dempo on Saturday, September 19, 2015.

Late Soiru V. Dempo was a Non-Executive Director of the Company and a Member of the Nomination and Remuneration Committee and the Share Transfer, Investors' Grievance and Stakeholders Relationship Committee.

You are requested to take note of the cessation of Late Soiru V. Dempo's directorship in the Company owing to his sad demise and acknowledge receipt.

Yours faithfully,
For **Goa Carbon Limited**

P. S. Mantri
Company Secretary