

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.2015/VI/197

June 15, 2015

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 **Wednesday, the 8th July 2015** to consider, approve and take on record Unaudited Financial Results for the three months period ending on 30th June 2015, along with other matters.

This should be considered as notice in view of the Clause 41 of the Listing Agreement.

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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