Goa Carbon Limited

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Corporate Identity Number - L23109GA1967PLC000076

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

Ref. No.: 2016\VI\293

June 23, 2016

The Listing Department
National Stock Exchange of India Ltd., Thru' NEAPS
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051

Sub.: **Intimation regarding temporary shut-down for maintenance work at Bilaspur Unit**

Dear Sir,

It is hereby informed to your Exchange that the operations at the Company's Bilaspur Plant located at 34-40, Sector B, Sirgitti Industrial Area, Bilaspur (Chattisgarh) has been temporarily shut down for maintenance work from yesterday (22-06-2016).

There would not be any financial impact due to the temporary shutdown of the Company's Bilaspur Unit as there is sufficient inventory to service the orders in hand.

Kindly take the information on record and oblige.

Yours faithfully,
For **Goa Carbon Limited**

P. S. Mantri
Company Secretary