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.: 2016\III\230

March 21, 2016

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

Thru' NEAPS

Sub.: Re-appointment of Whole-time Director

Dear Sir,

A meeting of the Nomination and Remuneration Committee of the Company was held on March 15, 2016 and on their recommendation, the Board of Directors of the Company approved the following:

Re-appointment of Mr. Jagmohan J. Chhabra (DIN 01007714) as Whole-time Director of the Company designated as "Executive Director" with effect from April 1, 2016 for a further period of three years on the expiry of his current term of office, subject to the approval of the Shareholders at the ensuing Annual General Meeting.

Kindly note the same and take on record.

Yours faithfully,
For **Goa Carbon Limited**

P. S. Mantri
Company Secretary