



GOCL Corporation Limited

Corporate Office

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CIN: L24292TG1961PLC000876

24th August, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Fax: 022-22723121/2027/2041/2061/3719
Email : corp.relations@bseindia.com

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
Fax: 022-2659 8237/38, 2659 8347/48
Email : compliance@nse.co.in, cmlist@nse.co.in

Through: BSE Listing Center

Through: NEAPS

Dear Sir,

Board Meeting Intimation – Consideration of Un-audited Financial Results of the Company for the first quarter ended 30th June, 2017

Ref: BSE Scrip code-506480, NSE Scrip symbol- GOCLCORP

Further to our letter dated 19th August, 2017, please note that this financial year 2017-18 (FY) being the first FY of IND-AS implementation for the Company and the Company intends to avail the extension period of one month provided under point no. 2.6 & 2.7 of SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05th July, 2016 for submission of financial results for the first quarter ended June 30, 2017.

In view of the above, our Board meeting for approval of Un-audited Financial Results for the first quarter ended June 30, 2017 is scheduled on Wednesday, the 13th September, 2017.

Kindly take the above clarification on your record.

Thanking You.

Yours Faithfully,

For GOCL Corporation Limited


A. Satyanarayana
Company Secretary