GODHA
Cabcon & Insulation Ltd.

To,
The Manger
Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza,Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051
Mahrashtra,India

05th September,2018

NSE Symbol: GODHA

Sub: Book Closure Intimation

Name of the Company-Godha Cabcon & Insulation Ltd

AGM Date & Time	Place of AGM	Purpose
Date: 26th September,2018	Registered Office:36-D, Sector B, Industrial Area, Sanwer Road, Indore(M.P.)-452006	For convening 02nd Annual General Meeting

Scrip Symbol	Type of Security	Book Closure Date		Record Date
		From	To	
GODHA	Equity	20th September,2018	26th September,2018	N/A Dividend payable per share-NIL

Please take the above information on your records and acknowledge the receipt.

For Godha Cabcon & Insulation Ltd

Surbhi Jain
Company Secretary cum Compliance Officer

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CIN-L31909MP2016PLC041592