

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.2016/IX/ 126

September 14, 2016

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 **Thursday, the 6th October 2016** at Panaji, Goa to consider, approve and take on record Unaudited Financial Results for the three months period ending on 30th September 2016, along with other matters.

This should be considered as notice in view of the Regulation 29 (1) (a) of the Listing Regulations.

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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