

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



Symbol – GOA CARBON Series - EQ

Ref. No.2016/VIII/29

August 3, 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,

Further to our communication of 26th July 2016, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on **Friday, the 12th August 2016**, to consider, approve and take on record the Unaudited Financial Results for the period ended 30th June 2016. Earlier the said matter was taken up in the meeting held on **26th July 2016** and was deferred.

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 :

GOA : Tel.: 0832-2860363 to 68, 2860336, 2861052
Fax: 2860364 E-mail: head_works@goacarbon.com
PARADEEP : Tel: 07894462761, 09238110372
E-mail: pcvpster@gmail.com
BILASPUR : Tel.: +91 (07752) 261220, 650720 Fax: +91 (07752) 261115
E-mail: bsp@goacarbon.com

ISO 9001:2008

BUREAU VERITAS
Certification



ISO 14001

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