

# 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



COMPANY'S SCRIP CODE / SYMBOL: 509567 / GOACARBON ISIN: INE426D01013

Ref. No.: 2024\VIII285

Date: 19<sup>th</sup> July 2024

The General Manager Department of Corporate Services <b>BSE Limited</b> , ..... Thru' Listing Centre 25 <sup>th</sup> Floor, P. J. Towers, Dalal Street, <u>Mumbai 400001</u>	The Listing Department <b>National Stock Exchange of India Ltd.</b> , ..... Thru' NEAPS Exchange Plaza, Bandra Kurla Complex, Bandra (East), <u>Mumbai 400051</u>
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**Sub.: Intimation of Annual General Meeting, Book Closure for the Financial Year 2023-24 and Final Dividend Payment Date**

Dear Sir / Madam,

The 56<sup>th</sup> Annual General Meeting (56<sup>th</sup> AGM) of the Company will be held on Tuesday, 10<sup>th</sup> September 2024 at 2:30 p.m. (IST) through electronic mode (Video Conference or Other Audio Visual Means).

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 4<sup>th</sup> September 2024 to Tuesday, 10<sup>th</sup> September 2024 (Both days inclusive) for the purpose of 56<sup>th</sup> AGM of the Company and in order to determine the Members entitled to receive the Final Dividend of Rs. 10/- per equity share of Rs. 10/- each for the year ended 31<sup>st</sup> March 2024.

BSE Scrip Code	NSE Symbol	Type of Security	Book Closure (both days inclusive)		Cut-off Date	Purpose
			From	To		
509567	GOACARBON	Equity Shares	Wednesday, 4 <sup>th</sup> September 2024	Tuesday, 10 <sup>th</sup> September 2024	Tuesday, 3 <sup>rd</sup> September 2024	56 <sup>th</sup> AGM and payment of Dividend, as may be approved at the AGM to be held on Tuesday, 10 <sup>th</sup> September 2024.

The final dividend, if approved by the shareholders at the 56<sup>th</sup> AGM to be held on 10<sup>th</sup> September 2024, will be paid on or after 17<sup>th</sup> September 2024.

Kindly take the same on record.

Yours faithfully,  
For **Goa Carbon Limited**

**Pravin Satardekar**  
Company Secretary  
ACS 24380



Copy to: CDSL, NSDL & Link Intime India Pvt. Ltd.

**Plants :**

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