



AUTOMOBILE CORPORATION OF GOA LIMITED

Ref: ACG: S&L:

The Secretary
Bombay Stock Exchange Limited
(Corporate Relationship Dept.)
1st Floor New Trading Ring,
Rotunda Building, P J Towers
Dalal Street, Fort,
MUMBAI – 400 001.

NOTICE

Pursuant to Regulation 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, February 4, 2019 at Goa to inter alia to consider and approve the Audited Financial Results for the Quarter/Nine Months ended December 31, 2018.

By order of the Board of Directors

Manisha Naik Shirgaonkar
Company Secretary

Place : Honda, Sattari, Goa.
Date : January 23, 2019.

CC: Central Depository Services (India) Ltd.,
Phiroze Jeejeebhoy Towers,
28th Floor,
Dalal Street,
MUMBAI – 400 023

National Securities Depository Ltd.,
Trade World, 5th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
MUMBAI – 400 013.