



## GOODRICKE GROUP LIMITED

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CIN-L01132WB1977PLC031054

26<sup>th</sup> May, 2022

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To  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Scrip Code : 500166**

**Sub: Outcome of the Board Meeting**

Dear Sir,

We write to inform you that a meeting of the Board of Directors held today, i.e, 26<sup>th</sup> May, 2022 for consideration of Audited Financial Results, for the period ended 31<sup>st</sup> March, 2022. The meeting of Board of Directors commenced at 4:15 pm and concluded at 5:00pm

In this connection, we are pleased to furnish the following information-

**1. Dividend, Record Date & Cut- off Date**

The Board of Directors after deliberation has recommended dividend of **30%** on the Equity share capital, ie **Rs 3.00** per share for the year ended 31<sup>st</sup> March, 2022. The Dividend, if approved by the shareholders shall be paid on or after 5th August, 2020.

The **Record Date** will be Wednesday, the 20<sup>th</sup> July, 2022 to determine those names who will be entitled to receive dividend which will be declared at the Annual General Meeting

The **Cut-off date** will be Wednesday, the 20<sup>th</sup> July, 2022 to determine the members entitled to undertake voting electronically on the business and all resolutions set forth in this Notice by remote e-voting.

**2. Audited Financial Statement**

Pursuant to Clause 33 of the SEBI (Listing and disclosure Requirements) Regulations, 2015 the Board of Director's on the recommendation of the Audit Committee approved the Financial Statements for the year ended 31<sup>st</sup> March, 2022 and took note of the Independent Auditor's Report from the Statutory Auditors. Such statements are being separately filed with BSE.

**3. Annual General Meeting-**

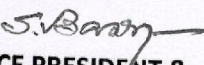
The Forty Sixth Annual General Meeting of the Company shall be held on **Wednesday, the 27<sup>th</sup> July, 2022 at 2:30 pm at Camellia House, 14 Gurusaday Road Kolkata 700019** to transact the business which shall be informed to the shareholders in due course.

4. **Appointment/Reappointment/ Change in Designation of Directors and KMP-**

Mr. R. Venkatraman, a Gold Medalist in Mechanical Engineering from Birla Institute of Technology and alumnus of IIM, Bangalore with over 3 decade of experience across diverse businesses including FMCG, automative, financial services, hospitality, Insurance Companies, power utilities etc. He was inducted as an Independent Director for 3 years with effect from 8<sup>TH</sup> November, 2019, and has been proposed to be re-appointed as Independent Director for a further term of 5 years ending on 7<sup>th</sup> November, 2027. The Nomination and Remuneration Committee of the Company recommends his re-appointment and is subject to approval by the Members at the ensuing Annual General Meeting. He has declared that he has no inter-se relation with any of the Director, KMPs, Auditors and other related parties of the Company.

Yours faithfully,

**GOODRICKE GROUP LIMITED**

  
**VICE PRESIDENT &  
COMPANY SECRETARY**