

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



COMPANY'S SCRIP CODE / SYMBOL: 509567 / GOACARBON

ISIN: INE426D01013

Ref. No.: 2022\VI\341

Date: 24th June 2022

The General Manager Department of Corporate Services BSE Limited , Thru' Listing Centre 25 th Floor, P. J. Towers, Dalal Street, Mumbai 400001	The Listing Department National Stock Exchange of India Ltd. , Thru' NEAPS Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051
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Sub.: Intimation of Annual General Meeting, Book Closure for the Financial Year 2021-22 and Final Dividend Payment Date

Dear Sir / Madam,

The 54th Annual General Meeting (54th AGM) of the Company will be held on Thursday, 28th July 2022 at 12:00 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 Friday, 22nd July 2022 to Thursday, 28th July 2022 (Both days inclusive) for the purpose of 54th 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 31st March 2022.

BSE Scrip Code	NSE Symbol	Type of Security	Book Closure (both days inclusive)		Cut-off Date	Purpose
			From	To		
509567	GOACARBON	Equity Shares	Friday, 22 nd July 2022	Thursday, 28 th July 2022	Thursday, 21 st July 2022	54 th AGM and payment of Dividend, as may be approved at the AGM to be held on Thursday, 28 th July 2022.

The final dividend, if approved by the shareholders at the 54th AGM to be held on 28th July 2022, will be paid on or after 16th August 2022.

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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