

# 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.: 2020\VIII\277

Date: 27<sup>th</sup> August 2020

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 Book Closure and Annual General Meeting for the Financial Year 2019-20

Dear Sirs,

This is to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, 17<sup>th</sup> September 2020 to Wednesday, 23<sup>rd</sup> September 2020 (both days inclusive) for the purpose of the Fifty-second Annual General Meeting ("52<sup>nd</sup> AGM") of the Company scheduled to be held on Wednesday, 23<sup>rd</sup> September 2020 at 3:30 p.m. (IST) through electronic mode (Video Conference or Other Audio Visual Means).

BSE Scrip Code	NSE Symbol	Type of Security	Book Closure (both days inclusive)		Cut-off Date	Purpose
			From	To		
509567	GOACARBON	Equity Shares	Thursday, 17 <sup>th</sup> September 2020	Wednesday, 23 <sup>rd</sup> September 2020	Wednesday, 16 <sup>th</sup> September 2020	52 <sup>nd</sup> AGM

You are requested to kindly take the aforesaid on record.

Yours faithfully,  
For Goa Carbon Limited

Pravin Satardekar  
Company Secretary  
ACS 24380



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

### Plants :

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