

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 Scrip Code / Symbol: 509567 / GOACARBON

ISIN Code: INE426D01013

Ref. No.: 2019\VI\1

1st June 2019

The General Manager Department of Corporate Services BSE Limited , Thru' Listing Centre 25 th Floor, P. J. Towers, Dalal Street, <u>Mumbai 400001</u>	The Listing Department National Stock Exchange of India Ltd. , Thru' NEAPS Exchange Plaza, Bandra Kurla Complex, Bandra (East), <u>Mumbai 400051</u>
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Sub.: Copy of Notice to Shareholders published in newspapers for transfer of Equity Shares to IEPF Authority

Dear Sirs,

In accordance with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (as amended) and pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the Notice published by the Company in the newspapers today i.e. 1st June 2019 for the attention of the Shareholders of the Company with respect to transfer of Equity Shares to the Investor Education and Protection Fund Authority.

This is for your information and record.

Yours faithfully,
For Goa Carbon Limited

Pravin Satardekar
Company Secretary
ACS 24380

Encl.: as above



Plants :

GOA : Tel.: 0832-2860363 to 68, 2860336, 2861052
Fax: 2860364 E-mail: head_works@goacarbon.com
PARADEEP : Tel: 07894462761, 09238110372
E-mail: pcvpster@gmail.com
BILASPUR : Tel.: +91 (07752) 261220, 650720
Fax: +91 (07752) 261115 E-mail: bsp@goacarbon.com



SHASHANK TRADERS LIMITED

CIN: L5210DL1985PLC021076
 Regd. Office: 702-A, Anusachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001
 Ph No: 011-43571041-42, Fax No: 011-43571047 Email: info@shashanktraders.in, Website: www.shashanktraders.in

Extract of Standalone Audited Financial Results for the Quarter & Financial Year ended March 31, 2019

Particulars	3 Months Ended		Year Ended	
	31.03.2019 Audited	31.03.2018 Audited	31.03.2019 Audited	31.03.2018 Audited
1. Total Income from Operations	87.33	-	157.94	6.18
2. Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	3.93	2.13	4.78	(0.67)
3. Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	3.93	2.13	4.78	(0.67)
4. Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	3.07	2.10	3.71	(0.70)
5. Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-	-	-	-
6. Paid Up Equity Share Capital	309.38	309.38	309.38	309.38
7. Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	(4.13)	(7.85)
8. Earnings Per Share (for continuing and discontinued operations) -				
1. Basic:	0.10	0.07	0.12	(0.02)
2. Diluted:	0.10	0.07	0.12	(0.02)

Note: a) The above is an extract of the detailed format of Annual Financial Results for the Quarter and Financial Year ended March 31, 2019 filed with the BSE under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Annual Financial Results are available on www.bseindia.com and on the website of the Company www.shashanktraders.in

For and on behalf of the Board of Directors of Shashank Traders Limited

Place: New Delhi Sd/-
 Date: 30 May, 2019 Shatrughan Sahu
 Director
 DIN: 00343726

FORM G - INVITATION FOR EXPRESSION OF INTEREST

(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	
1. Name of the corporate debtor	Shrenuj and Company Limited
2. Date of incorporation of corporate debtor	April 13, 1982
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Mumbai
4. Corporate identity number / limited liability identification number of Corporate Debtor	L99999M1982PLC026503
5. Address of the registered office and principal office (if any) of corporate debtor	C-405, Dharam Palace 100-103, N 5 Patkar Marg, Mumbai-400007, Maharashtra
6. Insolvency commencement date of the corporate debtor	March 12, 2019 being the date of delivery of order by NCLT, Mumbai, (March 19, 2019 being communication by NCLT).
7. Date of invitation of expression of interest	June 1, 2019
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Complete details may be sought by email at: irp.shrenuj@gmail.com
9. Norms of ineligibility applicable under section 29A are available at:	Available at websites of: -IBBI: www.ibbi.gov.in -or may be sought by Email at: irp.shrenuj@gmail.com
10. Last date for receipt of expression of interest	June 17, 2019
11. Date of issue of provisional list of prospective resolution applicants	June 27, 2019
12. Last date for submission of objections to provisional list	July 2, 2019
13. Date of issue of final list of prospective resolution applicants	July 12, 2019
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	July 2, 2019
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	All the Prospective Resolution Applicants ("PRA") in the provisional list and those PRAs who have contested against their non-inclusion in the provisional list shall be provided Request for Resolution Plan (RFRP), Evaluation Matrix and Information Memorandum, electronically. Further information may be obtained by sending e-mail at: irp.shrenuj@gmail.com
16. Last date for submission of resolution plans	August 1, 2019
17. Manner of submitting resolution plans to resolution professional	By Email: irp.shrenuj@gmail.com, by Regd. Post/Speed Post or in person in sealed envelopes.
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	August 16, 2019
19. Name and registration number of the resolution professional	Hiten Mukundbhai Parikh (IBBI/PA-002/IP-00309/2017-18/10898)
20. Name, Address and e-mail of the resolution professional, as registered with the Board	B-303, GCP Business Center, Opp. Memnagar Fire Station, Near Vijay Cross Roads, Navrangpura, Ahmedabad, Gujarat-380009 hiten@pmjmurad.com
21. Address and email to be used for correspondence with the resolution professional	Anson Resolutions & Turnaround Pvt Ltd D-511, 5th Floor, Kanakia Zillion, Junction of LBS Road and CST Road, BKC Annex, Kurla (West), Mumbai-400070, Maharashtra irp.shrenuj@gmail.com
22. Further Details are available at or with	May be sought by E-mail from Resolution Professional at: irp.shrenuj@gmail.com
23. Date of publication of Form G	June 1, 2019

Sd/- Hiten Mukundbhai Parikh (IBBI/PA-002/IP-00309/2017-18/10898)
 D-511, 5th Floor, Kanakia Zillion, Junction of LBS Road and CST Road, BKC Annex, Kurla (West), Mumbai-400070, Maharashtra For Shrenuj and Company Limited

Date: June 1, 2019
 Place: Mumbai

GOA CARBON LIMITED

Registered Office: Dempo House, Campal, Panaji, Goa 403001
 Tel.: (0832) 2441300 Fax: (0832) 2427192
 Website: www.goacarbon.com E-mail: investorrelations@goacarbon.com
 Corporate Identity No. L23109GA1967PLC000076

NOTICE TO SHAREHOLDERS
(Transfer of Equity Shares of the Company to the Investor Education and Protection Fund Authority)

Notice is hereby given to the shareholders of the Company pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules") as under:

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more in the name of the Investor Education and Protection Fund (IEPF) Authority.

Adhering to the various requirements set out in the Rules, the Company has, so far, transferred to the IEPF Authority, within respective due dates, all shares in respect of which dividend(s) for the financial year 2010-11 or before had remained unpaid or unclaimed for a period of seven consecutive years or more. The Company has now communicated individually the concerned shareholders whose shares are liable to be transferred to IEPF Authority during the financial year 2019-20 for taking appropriate action.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at www.goacarbon.com. Shareholders are requested to refer to the website of the Company to verify the details of unencashed dividends and the shares liable to be transferred to IEPF Authority.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded as and shall be deemed to be adequate notice in respect of issue of new certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by 31st August 2019, the Company shall, with a view to complying with the requirements set out in the Rules, dematerialise and transfer the shares to IEPF Authority by way of corporate action by the due date as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact our RTA, Link Intime India Private Limited, at C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai 400083; Tel: +91-22-49186270; Email: iepf.shares@linkintime.co.in

For GOA CARBON LIMITED
 Sd/-
 Place: Panaji, Goa. PRAVIN SATARDEKAR
 Date : 31st May 2019 Company Secretary

DELHI JAL BOARD: DELHI SARKAR
OFFICE OF THE EXECUTIVE ENGINEER (SOUTH) IV
O.H.T.O. I. A. Ph-II: OPPOSITE GOVIND PURI: NEW DELHI-20.
e-mail: eesouthiv498@gmail.com/Tel. 011-26388976
Press N.I.T. No: 10 S-IV (2019-20)

S. No.	Name of work	Estimated Cost (In Rs.)	Date of release of tender in e-procurement solution	Last date/time of receipt of tender through e-procurement solution
1.	Replacement of old damaged sewer line from Churiya Mohalla, Tekhand Village Choupal to Durga Mandir in Tuglakabad Constituency under EE(South) IV AC-52 (Re-invited)	31,47,462/-	2019_DJB_172943_4 28.05.2019	22.06.2019 up to 2.00 pm

Further details in this regard may be seen at (<https://govtprocurement.delhi.gov.in>)

ISSUED BY P.R.O. (WATER)
 Advt. No. J.S.V. 42/2019-20

Sd/-
EXECUTIVE ENGINEER (SOUTH) IV

CONTAINERWAY INTERNATIONAL LIMITED
 Reg. Off.: 2A, Ganesh Chandra Avenue, Commerce House, 9th Floor, Room No.8A, Kolkata 700013
 Corp Off: B-402, Rishi Apartments, Alankanda, Kalkaji, New Delhi- 110019
 CIN: L60210WB1985PLC038478, Email: containerwayinternational@gmail.com; Website: www.containerway.in Contact: 011-26039925

Extract of Audited Standalone Financial Results for the Quarter and Financial year ended March 31, 2019

(Figures in INR)

S. No.	Particulars	Quarter Ended		Year ended	
		31.03.2019 Audited	31.03.2018 Audited	31.03.2019 Audited	31.03.2018 Audited
1	Total income from operations	0	0	0	0
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(131245)	(205961)	(1103302)	(1155902)
3	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-	-	(354785)	-
4	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(131245)	(205961)	(1458087)	(1155902)
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-	-	-	-
6	Equity Share Capital	32686000	32686000	32686000	32686000
7	Reserves (excluding Revaluation Reserves as shown in the Audited Balance Sheet)	-	-	(37907993)	(36449906)
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)				
(a) Basic	(0.04)	(0.06)	(0.45)	(0.35)	
(b) Diluted	(0.04)	(0.06)	(0.45)	(0.35)	

Note: a) The above is an extract of the detailed format of standalone Audited Financial Results for the quarter and Financial year ended on March 31, 2019, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results for the quarter and Financial year ended on March 31, 2019 is available on the Stock Exchanges website viz. www.bseindia.com and on Company's website viz. www.containerway.in.

2. The above Audited financial results for the quarter and Financial year ended on March 31, 2019, have been reviewed by the Audit Committee and have been approved by the Board of Directors in its meeting held on May 30, 2019.

For Containerway International Limited
 Sd/-
 Saleem Laxman Ganapathi
 Director
 DIN: 0151727

Date : 30.05.2019
 Place : Delhi

LIC MUTUAL FUND
LIC Mutual Fund Asset Management Limited
(Investment Managers to LIC Mutual Fund)
 CIN No: U67190MH1994PLC077858

Registered Office: Industrial Assurance Bldg; 4th Floor, Opp. Churchgate Station, Mumbai - 400 020.
 Tel.No.: 022-66016000, Toll Free No.: 1800 258 5678, Fax No.: 022-22835606
 Email: service@licmf.com • Website: www.licmf.com

NOTICE-CUM-ADDENDUM No. 12 of 2019-2020

Modification in Statement Additional Information (SAI)

Notice is hereby given that Ms. Farzana Sayyed, Fixed Income Dealer has resigned from the services of LIC Mutual Fund Asset Management Limited ("the AMC") and hence ceases to be a Key Personnel of AMC from the closing business hours of 31st May 2019.

All reference of Ms. Farzana Sayyed in the Statement Additional Information (SAI) stands deleted.

This Notice cum addendum shall form an integral part of the SAI of LIC Mutual Fund as amended from time to time.

All other contents of the SAI will remain unchanged.

For LIC Mutual Fund ASSET MANAGEMENT LIMITED
 Sd/-
 Authorised Signatory

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Date : 31/05/2019
 Place: Mumbai

VXL Instruments Limited

Registered Office: No. 252, 5th Floor, Building No. 2 Solitaire Corporate Park, Chakala, Andheri East, Mumbai - 400093, Maharashtra. Tel: 91 22 2824 5210, Fax: 91 22 4287 2197, E-mail: cfo@vxl.net, Website: www.vxl.net
 CIN: L85110MH1986PLC272426

FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2019

(Rs. in Lakhs except for Earnings per share)

Sl. No.	Particulars	3 months ended	Preceding 3 Months ended	Corresponding 3 Months ended in the previous year	Current Financial year ended	Previous Financial Year Ended
		(Audited)	(Un-Audited)	(Audited)	(Audited)	(Audited)
		31-03-2019	31.12.2018	31.03.2018	31.03.2019	31-03-2018
1	Total Income from Operations (net)	330.45	376.64	1,512.15	1,587.61	4,617.51
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(101.58)	(392.00)	165.33	(856.77)	(199.85)
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(1,232.45)	(419.43)	165.33	(121.64)	(199.85)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(1,150.25)	(329.04)	165.33	(278.83)	(199.85)
5	Total comprehensive Income for the period [Comprising Profit/(loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(1,160.17)	(328.74)	166.03	(288.10)	(198.51)
6	Equity Share Capital	1,332.48	1,332.48	1,332.48	1,332.48	1,332.48
7	Reserves(Excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year	-	-	-	(1,093.13)	(1,651.49)
8	Earnings per Share (of Rs. 10/- each) (for continuing and discontinued operations) -					
(i) Basic	(8.71)	(2.47)	1.25	(2.16)	(1.49)	
(ii) Diluted	(8.71)	(2.47)	1.25	(2.16)	(1.49)	

Note: The above information has been extracted from the detailed Quarterly / Year Ended Financial Results, which have been prepared under Indian Accounting Standards (Ind-AS), reviewed by the Audit Committee, approved by the Board of Directors, and filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Year Ended Financial Results are available on the Stock Exchange website i.e. www.bseindia.com and on the company's website www.vxl.net

RAKESH SHRIDAS DAMANI
 Independent Director
 DIN: 07580652

Date: 30.05.2019
 Place: Bengaluru

APNA SAHAKARI BANK LTD.
 (Multi State Scheduled Co-op. Bank)

REGD. OFFICE : Apna Bazar, 106-A, Naigaon, Mumbai - 400 014.
 Corporate Office : Apna Bank Bhavan, Dr. S. S. Rao Road, Parel, Mumbai - 400 012.
 Tel. 022-2416 4860 / 2410 4861- 62/2411 4863, Fax 022 -24104680
 Email : apnabank@vsnl.com, Website : www.apnabank.co.in

POSSESSION NOTICE

Whereas the Authorized Officer of **Apna Sahakari Bank Ltd. (Multi State Scheduled Co-Op. Bank)** under Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 & in exercise of powers conferred under Section 13(12), issued **Demand Notice dated Jan 28th, 2019** Under Section 13 (2) of the said Act calling upon the **Borrower - Mr. Kalpesh Ramesh Kesur, Mrs. Sonal Nilesh Chauhan (Guarantor), Mr. Rahul Rameshbhai Kesur (Guarantor)** to repay the amount mentioned in the said Notice being **Rs. 7,12,882.50 (Rupees Seven Lack Twelve Thousand Eight Hundred Eighty Two and Paise Fifty Only)** as on December 31th, 2018 together with further interest thereon with effect from January 01st, 2019 onward until the date of payment, within 60 days from the date of the said Notice.

The borrower and others mentioned hereinabove having failed to repay the amount, notice is hereby given to the borrower and others mentioned hereinabove in particular and to the public in general that the undersigned has taken Possession of the Property described herein below in exercise of powers conferred on him under Section 13 (4) of the said Act read with the Rule 9 of the said Rules on this **May 29th, 2019**.

The borrower and the others mentioned hereinabove in particular and the public in general are hereby cautioned not to deal with the Property and any dealings with the Property will be subject to the charge of **Apna Sahakari Bank Ltd. (Multi State Scheduled Co-Op. Bank)** for an amount of being **Rs. 7,12,882.50 (Rupees Seven Lack Twelve Thousand Eight Hundred Eighty Two and Paise Fifty Only)** as on **December 31th, 2018**, together with further interest thereon with effect from January 01st, 2019 onward until the date of payment.

The Borrowers attention is invited to Sub Section 8 of Sec.13 of SARFAESI Act in respective of time available to redeem secured assets.

DESCRIPTION OF THE IMMOVABLE & MOVABLE PROPERTY

Flat No. 5, admeasuring area about 22.63 Sq. Mtrs. Built up in Building known as Pooja Apartment bearing Survey No. 61 (Old), 209 (New), Hissa No. 16/1, Situated at village Naringi, Taluka – Virar, District – Thane.

Flat No. 6, admeasuring area about 21.62 Sq. Mtrs. Built up in Building known as Pooja Apartment bearing Survey No. 61 (Old), 209 (New), Hissa No. 16/1, Situated at village Naringi, Taluka – Virar, District – Thane.

Authorized Officer,
Apna Sahakari Bank Ltd.
Multi State Scheduled Co-Op. Bank

Date : 29.05.2019
 Place :Virar

SAB EVENTS AND GOVERNANCE NOW
SABORUP Media Ltd
 CIN :L2222MH2014PLC254848

Regd. Office : 7th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri(W), Mumbai - 400053 Tel. : 022-26246701, Fax : 022-26235134
 Email : cs@governancenow.com Website: www.governancenow.com

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019

Rs. in Lakhs (Except EPS)

Sr. No.	Particulars	Quarter Ended		Year ended	
		31.03.2019 Audited	31.03.2018 Audited	31.03.2019 Audited	31.03.2018 Audited
1	Total income from operations (Net)	76.77	53.36	282.99	251.84
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(29.36)	(136.92)	(156.64)	(475.81)
3	Net Profit/ (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(29.36)	(136.92)	(156.64)	(475.81)
4	Net Profit (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(29.36)	(136.92)	(156.64)	(475.81)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(21.70)	(134.51)	(150.65)	(473.40)
6	Equity Share Capital (paid -up)	1,048.37	1,048.37	1,048.37	1,048.37
7	Reserves (Excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	(605.75)	(455.10)
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)				
Basic	(0.28)	(1.31)	(1.49)	(4.54)	
Diluted	(0.28)	(1.31)	(1.49)	(4.54)	

Notes:

- The above is an extract of detailed format of audited financial results for the quarter and year ended March 31, 2019 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The detailed audited financial results and its extract were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on May 30, 2019.
- The full format of the Audited Financial results are available on the website of the Company www.governancenow.com and on websites of BSE Limited www.bseindia.com and National Stock Exchange of India Limited on www.nseindia.com where shares of the Company are listed.
- Previous period/ year's figures have been reclassified /regrouped wherever necessary to conform with the current accounting treatment.

By Order of the Board of Directors
For SAB Events & Governance Now Media Ltd.
Markand Adhikari
 Sd/-
Chairman
 DIN :00032016

Place: Mumbai
 Date : May 30, 2019

Sandor Lifesciences Pvt. Ltd.
 CIN No. U85110TG2004PTC043672

Regd. Office: 8-2-326/5, 4th FLOOR, PLOT NO.1, ROAD NO. 3, BANJARA HILLS, HYDERABAD-500034, website: www.sandorlifesciences.co.in

Financial Results for the year ended as on 31 March 2019

Rs. in Lakhs except earnings per share

Sl. No.	Particulars	Six months period ended (Unaudited)		Year ended (Audited)	
		31-Mar-19	31-Mar-18	31-Mar-19	31-Mar-18
I	Income:				
(a)	Revenue from operations	143.32	677.41	459.68	1,028.19
(b)	Other Income	207.53	(16.30)	220.10	7.47
II	Total Income from Operations	350.85	661.10	679.78	1,035.65
III	Expenses:				
(a)	Purchases of stock-in-trade	31.55	412.14	183.15	522.17
(b)	Changes in inventories of stock in trade	-	(113.51)	-	(113.51)
(c)	Employee benefits expense	39.09	173.56	224.86	459.43
(d)	Finance Costs	643.86	586.77	1,328.19	1,129.30
(e)	Depreciation	45.75	60.45	105.48	114.50
(f)	Other expenses	89.87	150.35	203.38	406.75
IV	Total Expenses	849.94	1,269.76	2,045.07	2,518.65
V	Profit before exceptional items and tax	(499.08)	(608.66)	(1,365.28)	(1,483.00)
VI	Tax expense				
- Current tax	-	-	-	-	-
- Taxes of earlier years	-	8.31	-	8.31	-
- Deferred tax benefit	-	-	-	-	-
VII	Profit / (Loss) For the Period	(499.08)	(616.97)	(1,365.28)	(1,491.31)
VIII	Other comprehensive income				
(a)	Items that will not be reclassified to profit or loss	-	-	-	-
(b)	Re-measurement gains/(losses) on defined benefit plans	-	(5.01)	-	(5.01)
VIII	Other comprehensive income for the period				
IX	Total comprehensive income for the year	(499.08)	(611.96)	(1,365.28)	(1,496.32)
X	Paid up equity share capital (Face value Rs. 10 per share)	29.60	29.60	29.60	29.60
	Earnings per equity share (of Rs 10/- each				



GOA CARBON LIMITED



Registered Office: Dempo House, Campal, Panaji, Goa 403001
Tel.: (0832) 2441300 Fax : (0832) 2427192, Website: www.goacarbon.com
E-mail: investorrelations@goacarbon.com, CIN: L23109GA1967PLC000076

NOTICE TO SHAREHOLDERS

(Transfer of Equity Shares of the Company to the Investor Education and Protection Fund Authority)

Notice is hereby given to the shareholders of the Company pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules") as under:

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more in the name of the Investor Education and Protection Fund (IEPF) Authority.

Adhering to the various requirements set out in the Rules, the Company has, so far, transferred to the IEPF Authority, within respective due dates, all shares in respect of which dividend(s) for the financial year 2010-11 or before had remained unpaid or unclaimed for a period of seven consecutive years or more. The Company has now communicated individually the concerned shareholders whose shares are liable to be transferred to IEPF Authority during the financial year 2019-20 for taking appropriate action.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at www.goacarbon.com. Shareholders are requested to refer to the website of the Company to verify the details of unencashed dividends and the shares liable to be transferred to IEPF Authority.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded as and shall be deemed to be adequate notice in respect of issue of new certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by 31st August 2019, the Company shall, with a view to complying with the requirements set out in the Rules, dematerialise and transfer the shares to IEPF Authority by way of corporate action by the due date as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact our RTA, Link Intime India Private Limited, at C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai 400083; Tel: +91-22-49186270; Email: iepf.shares@linkintime.co.in

For Goa Carbon Limited

Sd/-

Pravin Satardekar
Company Secretary

Goa
31st May 2019

Mauhind Times | 6/19



गोवा कार्बन लिमिटेड



नोंदणीकृत कार्यालय : धेंपो हाउस, कांपाल, पणजी, गोवा-४०३००१

दूरध्वनी : (०८३२) २४४१३०० फॅक्स : (०८३२) २४२७९९२, संकेतस्थळ : www.goacarbon.com
संकेतस्थळ : www.investorrelations@goacarbon.com सीआयएन : L२३१०९जीए१९६७पीएलसी०००७६

समभागधारकांना सूचना

(कंपनीचे इक्विटी शेअर इन्वेस्टर एज्युकेशन आणि प्रोटेक्शन फंड खात्यात ट्रान्सफर करणे.)

ही सूचना इन्वेस्टर एज्युकेशन आणि प्रोटेक्शन फंड प्राधिकरण (अकाउंटिंग, ऑडिट, ट्रान्सफर अँड रिफंड) नियम २०१६ (नियम)खालीलप्रमाणे बदल केलेले.

कायद्याच्या कलमाप्रमाणे सात वर्षांपर्यंत दावा न करण्यात आलेली लाभांशाची रकम इन्वेस्टर एज्युकेशन आणि प्रोटेक्शन फंड प्राधिकरण आयईपीएफ सस्पेन्स खात्यात वर्ग करण्यात यावी.

त्याप्रमाणे ज्या समभागधारकांचे समभाग आयईपीएफ सस्पेन्स खात्यामध्ये आर्थिक वर्ष २०१९-२० या वर्षी वर्ग केले जाऊ शकतात, अशा सर्व समभागधारकांना, कंपनीकडे नोंदणीकृत असलेल्या त्यांच्या निवासी पत्त्यावर सूचना पाठवण्यात आल्या आहेत.

भागधारक आणि आयईपीएफ सस्पेन्स अकाउंटला ट्रान्सफर करण्यात येणारे शेअर या विषयीचा तपशील कंपनीच्या www.goacarbon.com या संकेतस्थळावर उपलब्ध आहे. न घेतलेला लाभांश आणि आयईपीएफ सस्पेन्स अकाउंटला ट्रान्सफर करण्यात येणारे शेअर यांच्या माहितीसाठी समभागधारकांनी कंपनीच्या उपरोल्लेखीत संकेतस्थळास भेट द्यावी.

भागधारकांनी हेही ध्यानात घ्यावे की, हक्क न सांगितलेले/ न चुकते केलेले डिविडंट आणि आयईपीएफ प्राधिकरण/सस्पेन्स खात्यात ट्रान्सफर करण्यात येणारे संबंधित शेअर सोबतच त्यावर असलेल्या इतर लाभांसह जर असल्यास, भागधारकांना आयईपीएफ प्राधिकरण यांच्याकडे उपरोल्लेखीत नियमामधील प्रक्रिया पूर्ण करून पुन्हा दावा करू शकतात.

ज्या समभागधारकांकडे प्रत्यक्षात समभाग प्रमाणपत्र आहे आणि ज्यांचे समभाग आयईपीएफ खात्यात वर्ग होण्याची शक्यता आहे, त्यांनी कृपया लक्षात घ्यावे की, कंपनी त्यांना मूळ समभाग प्रमाणपत्राच्या बदल्यात समभाग प्रमाणपत्राची दुसरी प्रत जारी करणार आहे, ज्यायोगे त्यांना आयईपीएफ प्राधिकरण/सस्पेन्स खात्यात ट्रान्सफर करण्यात येणारे संबंधित समभाग वर्ग करता येणे शक्य होईल. जे समभाग त्यांच्या नावावर असतील ते आपोआप निकालात काढले जातील. भागधारकांनी हेही ध्यानात घ्यावे की कंपनीद्वारे त्यांच्या संकेतस्थळावर अपलोड केलेली माहिती हीच नियमांप्रमाणे आयईपीएफ सस्पेन्स खात्यामध्ये समभाग वर्ग करण्याची सूचना आहे

संबंधित समभागधारकांकडून ३१ ऑगस्ट २०१९पर्यंत कोणतीही सूचना प्राप्त न झाल्यास, नियमांप्रमाणे वेळेत पूर्तता करण्यासाठी नियमांचे बंधन असल्यामुळे कंपनीला दावा न झालेले समभाग उपरोल्लेखीत नियमांप्रमाणे आयईपीएफ सस्पेन्स खात्यामध्ये दिलेल्या कोणतीही सूचना न देता वेळेत वर्ग करायचे आहेत.

भागधारकांना या विषयी कोणती शंका असल्यास त्यांनी कंपनीचे नोंदणीकृत ट्रान्सफर एजंट (आरटीए), लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड, सी-१०१, २४७ पार्क, एल. बी. एस. मार्ग, विक्रोळी (पश्चिम), मुंबई ४०००८३; दूरध्वनी क्र. +९१-२२-४९१८६२७०; ईमेल : iepf.shares@linkintime.co.in

गोवा कार्बन लिमिटेड साठी

सही/-

प्रवीण सातार्डेकर

कंपनी सचिव

गोवा

३१ मे २०१९

Havprabha 1/6/19