



GOODRICKE GROUP LIMITED

Registered Office :
"Camellia House" 14, Gurusaday Road, Kolkata - 700 019
Telephone : 2287-3067, 2287-8737, 2287-1816
Fax No. (033) 2287-2577, 2287-7089
E-mail : goodricke@goodricke.com
visit us at : www.goodricke.com

CIN-L01132WB1977PLC031054

Dated : 1st April 2019

The Department of Corporate Services
BSE Ltd.,
P.J. Towers, 25th Floor,
Dalal Street,
Mumbai - 400 001.

(COMPANY No.: 500166)

Dear Sir,


Execution of Agreement for Sale of Specified Assets comprised In Harchurah Tea Estate

We, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as amended vide notification dated 9th May, 2018 hereby inform you that the Company has signed an Agreement on 30th March 2019 for purchase of Estates & Bearer Plants and Specified Assets comprised in Harchurah Tea Estate with Mcleod Russel India Ltd. (Vendor), on completion of due diligence process and on signing of the aforesaid Agreement we have accepted possession of the said assets from the Vendor. The transfer of land is subject to the approval of the Competent Authority of the Government of Assam.

Earlier the Company had entered into a Memorandum of Understanding with Mcleod Russel India Limited in respect of the aforesaid transaction on 17th September 2018 which was intimated to the Stock Exchange on the date of execution giving details of the proposed transaction in terms of SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September 2015.

Thanking you,

Yours faithfully,
GOODRICKE GROUP LIMITED


**SR. GENERAL MANAGER &
COMPANY SECRETARY**