

Goa Carbon Limited



Registered & Corporate Office:

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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. 2020/VIII/296

August 31, 2020

The General Manager,
Department of Corporate Services
BSE Ltd., ... Thru' Listing Centre
25th Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001.

The Listing Department,
National Stock Exchange of India Ltd.,... Thru' NEAPS
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051.

Sub : Intimation of the Board of Directors Meeting.

Dear Sir / Madam,

A meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 10th September, 2020** *inter-alia* to consider and take on record Unaudited Financial Results of the Company for the quarter ended on June 30, 2020.

This notice is being submitted pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulation 2015. The notice of the Board Meeting is also being published in the newspapers on 01.09.2020, in the Navprabha and The Financial Express, Mumbai Edition.

Yours faithfully,
For GOA CARBON LIMITED

PRAVIN SATARDEKAR
Company Secretary
M. No. A 24380



Plants :

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