

# 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



Date: December 23, 2022

Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

Listing Department  
National Stock Exchange of India Limited  
Bandra Kurla Complex  
Bandra East,  
Mumbai – 400 501

BSE Scrip Code: 509567

NSE Symbol: GOACARBON

Dear Sir / Madam,

Subject: Outcome of meeting of Rights Issue Committee of Goa Carbon Limited (“Company”) held on December 23, 2022

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

This is further to the meeting of the Board of Directors of the Company held on September 29, 2022, approving raising of funds, through issuance and allotment of equity shares of face value ₹10 each (“Equity Shares”) for an aggregate amount up to ₹ 20,000 Lakhs (Rupees Twenty Thousand Lakhs Only) on a rights basis (“Rights Issue”).


In view of the above, this is to inform you that the Rights Issue Committee of our Company has, at its meeting held today i.e. December 23, 2022, considered and approved the Draft letter of Offer dated December 23, 2022 to be filed with the Securities and Exchange Board of India, BSE Limited and National Stock Exchange of India Limited.

The meeting of the Rights Issue Committee commenced at 9:30 a.m and concluded at 10:00 a.m.

You are requested to take the above on record.

Thanking you,

Yours Faithfully,  
For Goa Carbon Limited

 Pravin Satardekar  
Company Secretary and Compliance Officer  
Membership No A24380

## Plants :

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