



AUTOMOBILE CORPORATION OF GOA LIMITED

REF: ACG: S & L: 2049

July 4, 2020

BSE Limited
Listing Compliance & Legal Regulatory
1st Floor New Trading Ring,
Rotunda Building, P J Towers
Dalal Street, Fort
MUMBAI – 400 001.

Dear Sirs,

Sub: Copy of Notice to Shareholders published in newspapers

Scrip Code: 505036

Pursuant to Regulation 47(1)(d) read with Regulation 47(3) of the SEBI (LODR) Regulations, 2015, Please find attached Notice published in the newspapers on Saturday, July 4, 2020 in respect of the completion of mailing of the Notice of the 40th Annual General Meeting of the Company scheduled to be held on Friday, July 24, 2020 at 3.30 p.m. (IST) through Video Conference(VC) / Other Audio Visual Means (OAVM) only, in accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 and SEBI Circular dated May 12, 2020 and details pertaining to e-voting and Book Closure for purpose of payment of dividend to the shareholders.

Request you to kindly take same on record.

Thanking you,

Yours faithfully,
For Automobile Corporation of Goa Ltd.,

O V Ajay
CEO & Executive Director

