

# 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'S SCRIP CODE / SYMBOL: 509567 / GOACARBON

ISIN: INE426D01013

Ref. No.: 2019\1242

Date: 22<sup>nd</sup> May 2019

The General Manager Department of Corporate Services <b>BSE Limited,</b> ..... Thru' Listing Centre 25 <sup>th</sup> Floor, P. J. Towers, Dalal Street, <u>Mumbai 400001</u>	The Listing Department <b>National Stock Exchange of India Ltd.,</b> ..... Thru' NEAPS Exchange Plaza, Bandra Kurla Complex, Bandra (East), <u>Mumbai 400051</u>
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## Sub.: Intimation of Annual General Meeting and Book Closure for the Financial Year 2018-19

Dear Sirs,

The 51<sup>st</sup> Annual General Meeting (51<sup>st</sup> AGM) of the Company will be held on Monday, 8<sup>th</sup> July 2019 at 10:30 a.m. at the Registered Office of the Company at Dempo House, Campal, Panaji-Goa 403001.

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 2<sup>nd</sup> July 2019 to Monday, 8<sup>th</sup> July 2019 (Both days inclusive) for the purpose of 51<sup>st</sup> AGM.

Kindly take the same on record.

Yours faithfully,  
For Goa Carbon Limited

Pravin Satardekar  
Company Secretary  
ACS 24380



### Plants :

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