



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

2nd July, 2019

Uploaded in <http://listing.bseindia.com/>

To The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Email: corp.relations@bseindia.com/ Corp. compliance@bseindia.com	To The Shareholders Goodricke Group Limited
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Scrip Code : 500166

Sub: Notice of the Annual General Meeting

Dear Sir,

Enclosed please find the Notice for the 43rd Annual General Meeting to be held at the Eastern Zonal Cultural Centre, IB -201, Sector III Salt Lake City Kolkata 700106 on Friday, 26th July, 2019 at 10:00 AM.

The Notice along with Attendance/Proxy Form, e-voting instructions and the Annual Report has been placed on the website of the company at www.goodricke.com.

Yours faithfully,

GOODRICKE GROUP LIMITED


Sr. General Manager &
Company Secretary

Encl: a/a



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**NOTICE OF 43rd ANNUAL GENERAL MEETING
AND E-VOTING INFORMATION**

Notice is hereby given that the forty-third Annual General Meeting of the Company will be held on Friday, the 26th July 2019 at 10:00 a.m. at Eastern Zonal Cultural Centre, IB 201, Sector III, Salt Lake City, Kolkata 700106, to transact the business as set out in the Notice dated 24th May, 2019 sent to the Members at their registered addresses on 1st July, 2019 ("Date of Completion of Dispatch").

NOTICE is hereby further given that pursuant to Section 101 and 136 of the Act read with rule 18 of the Companies (Management and Administration) Rules, 2014, the Annual Report of the Company, including Notice convening the 43rd Annual General Meeting ("said Notice"), Board's Report including Management Discussion and Analysis, Corporate Governance Report, Independent Auditors' Report and Audited Financial Statements including Balance Sheet as at 31st March, 2019 and Statement of Profit and Loss for the financial year ended on 31st March 2019 have been sent on 1st July, 2019 to each Member of the Company whose name appears on the Register of Members / Register of Beneficial Owners maintained by the Depositories as on 21st June, 2019 by e-mail to Members whose e-mail IDs are registered with the Company / Depository Participants and physical copies have been sent by permitted mode to remaining Members and these documents are also available on the Company's website <http://www.goodricke.com> and also in NSDL's website www.evoting.nsdl.com and also be available for inspection at the Registered Office of the Company between 2:00 p.m. and 4:00 p.m. on all working days except Saturdays and Sundays upto the date of AGM.

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 ("the Act") and Regulation 42 of the SEBI (Listing Obligations and Disclosure requirement) regulations, 2015, that the record date is 19th July 2019 for the purpose of payment of dividend which will be declared at the AGM.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company is pleased to offer remote e-voting facility which will enable the Members to cast their vote electronically on all Resolutions set forth in the said Notice. The remote e-voting period commences on Tuesday 23rd July, 2019 (9:00 am IST) and ends on Thursday 25th July, 2019 (5:00 p.m. IST). A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting through polling paper in the Annual General Meeting (AGM). Remote e-voting shall not be allowed beyond 5:00 p.m. IST on Thursday 25th July, 2019.

Voting through polling paper shall also be made available to those Members who attends the AGM and have not cast their vote by remote e-voting.

Mr. Anjan Kumar Roy of M/s. Anjan Kumar Roy & Co., Practicing Company Secretaries (CP No. 4557) (anjanroy_2003@yahoo.co.in) has been appointed Scrutinizer for the entire remote e-voting and voting through ballot at the AGM Venue as well.

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Friday, 19th July, 2019 may obtain the user ID and Password by sending a request at evoting@nsdl.co.in or to the RTA sending email at ranarc@cbmsl.co and if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forgot user details / Password" option available on www.evoting.nsdl.co or contact NSDL at the toll free No. 1800222990

Members may attend the 43rd AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

Incase of any queries, you may refer to Frequently Asked Questions (FAQS) for members and remote e-voting users manual for members available at the download section of www.evoting.nsdl.co or call on toll free No. 1800-222990 or by email to evoting@nsdl.co.in. You may also send your queries / grievances relating to evoting to Mr. Rana Roychowdhury M/s. C. B. Management & Services (Pvt.) Ltd., Telephone No. (033) 4011 6724, email ranarc@cbmsl.co. The shareholders are also requested to update / register their e-mail IDs with the Company.

By Order of the Board
GOODRICKE GROUP LIMITED
S. BANERJEE
SR. GENERAL MANAGER &

Certified to be True Copy
GOODRICKE GROUP LTD.