



GOODRICKE GROUP LIMITED

Registered Office :
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Telephone : 2287-3067, 2287-8737, 2287-1816
Fax No. (033) 2287-2577, 2287-7089
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CIN-L01132WB1977PLC031054

15th May, 2019

To
The Shareholders
Goodricke Group Limited

To
The Sr. General Manager
Dept of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Email: corp.relations@bseindia.com/
Corp. compliance@bseindia.com

Uploaded in www.goodricke.com

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

BSE Scrip Code- 500166

Sub: Notice of the Board Meeting to consider the Audited Financial Results for the year ended 31ST March 2019- Corrigendum


Dear Sir,

This is further to the Notice of Board Meeting to be held on Friday, 24th May, 2019 at 4:15 pm (IST) at the Registered office of the Company to consider inter- alia the Audited Financial Results of the Company for the year ended 31st March, 2019.

Kindly note that the time for the Board Meeting is re-scheduled to begin at 2:45 pm instead of 4:15 pm.

Kindly take note of the same and inconvenience is regretted.

Yours faithfully
GOODRICKE GROUP LIMITED


SR. GENERAL MANAGER &
COMPANY SECRETARY