



# AUTOMOBILE CORPORATION OF GOA LIMITED

Ref: ACG:S&L:

18<sup>th</sup> September, 2021

To,  
The BSE Limited  
First Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
**MUMBAI – 400 001**

Script Code : 505036

Dear Sir/Madam,

**Subject: Newspaper advertisement - Notice of Postal Ballot and Remote E-voting**

Pursuant to Regulation 47(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the copies of advertisement published on September 18, 2021 in Financial Express and Dainik Pudhari (Local in marathi) regarding the information related to:

1. Dispatch of Notice of Postal Ballot;
2. Details of remote e-voting facility offered to the Members;
3. Details regarding the manner in which Members who have not registered their e-mail addresses can register their e-mail address with TSR Darashaw Consultants Private Limited (Registrar & Share Transfer Agent of the Company) and receive the information and credentials for the purpose of e-voting.

This is for the information of the exchange and records.

Thanking you,

Yours faithfully,  
For Automobile Corporation of Goa Ltd.

O V Ajay  
CEO & Executive Director



