



GOODRICKE GROUP LIMITED

Registered Office :
"Camellia House" 14, Gurusaday Road, Kolkata - 700 019
Telephone : 2287-3067, 2287-8737, 2287-1816
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E-mail : goodricke@goodricke.com
visit us at : www.goodricke.com
CIN-L01132WB1977PLC031054

10th February, 2020

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

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Scrip Code : 500166

Sub: Outcome of the Board Meeting

Dear Sir,

We write to inform you that a meeting of the Board of Directors held today, i.e, 10th February, 2020 for consideration of Unaudited Financial Results, for the quarter and nine month ended 31st December, 2019. The meeting of Board of Directors commenced at 5:45 pm and concluded at 6:35pm. In this connection, we are pleased to furnish the following information-

1. Unaudited Financial Results

Pursuant to Clause 33 of the SEBI (Listing and disclosure Requirements) Regulations, 2015 the Board of Director's on the recommendation of the Audit Committee approved the Unaudited Financial Results for the quarter and nine months ended 31st December, 2019 and took note of the Limited Review Report from the Statutory Auditors.

2. Appointment/ Reappointment /Retirement of Directors to be read as follows-

The Board deliberated and considered re-appointment of Mr. Yashpal Levin, as Non – Executive Director for another period of 1 year beginning 1st of April 2020 and ending on 31st March, 2021.

3. Resignation of Independent Director-

Mr. K. Sinha, Independent Director and Chairman of the Audit Committee quoting declining general health w.e.f close of business on 10.02.2020. The Board of Directors accepted his resignation considering his general health especially his failing eye sight.

Mr. Sinha had been associated with the Company since the year 2001 and his long tenure has provided many valuable inputs to the Company. The Board noted deep appreciation for the contribution made by him during his tenure in the office as Director of the Company and wishes him a sound health.



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4. Reconstitution of Committees-

Due to the resignation of Mr K Sinha the following Committees were required to be reconstituted as follows -

a. **Audit Committee –**

Mr R Venkatraman- Chairperson

Mr. Saurav Adhikari- Member

Mrs. Susan Ann Walker- Member

Dr(Mrs) Sudha Kaul- Member

The same members constitute the Vigil Mechanism Committee of the Company

b. **Nomination & Remuneration Committee-**

Mr R Venkatraman- Chairperson

Mr. Saurav Adhikari- Member

Mr Peter John Field- Member

c. **Corporate Social Responsibility Committee**

Mr. Saurav Adhikari - Chairperson

Mr. R. Venkatraman - Member

Mr Atul Asthana- Member

d. **Stakeholder's Relationship Committee**

Mr. Saurav Adhikari - Chairperson

Mr. R. Venkatraman - Member

Mr Atul Asthana- Member

Yours faithfully,

GOODRICKE GROUP LIMITED


**SR. GENERAL MANAGER &
COMPANY SECRETARY**