



## 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](mailto:goodricke@goodricke.com)  
visit us at : [www.goodricke.com](http://www.goodricke.com)

CIN-L01132WB1977PLC031054

22<sup>nd</sup> October, 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

Uploaded in [www.goodricke.com](http://www.goodricke.com)

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

**BSE Scrip Code- 500166**

**Sub: Notice of the Board Meeting to consider the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September 2019**

Dear Sir,

A meeting of the Board of Directors of the Company will be held on Friday, 8<sup>th</sup> November, 2019 at the Registered office of the Company to consider inter- alia the Audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September 2019

Further to our letter dated 30<sup>th</sup> September, 2019, kindly be informed that the trading window for dealing in the securities of the Company has been closed from 1<sup>st</sup> October, 2019 for all the Directors/ Officers/ Designated Employees and Connected persons of the Company and shall open from Monday, the 11<sup>th</sup> November, 2019 pursuant to BSE's Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019.

Yours faithfully

**GOODRICKE GROUP LIMITED**

**SR. GENERAL MANAGER &  
COMPANY SECRETARY**

Encl: newspaper publication

**GOODRICKE GROUP LIMITED**

Registered Office: "Camellia House",  
14, Gurusaday Road,  
Kolkata - 700 019

Email: [goodricke@goodricke.com](mailto:goodricke@goodricke.com)  
Website: [www.goodricke.com](http://www.goodricke.com)  
Phone no.: 2287 3067, 2287 8737,  
2287 1816

Fax No.: (033) 2287 2577, 2287 7089  
CIN - L01132WB1977PLC031054

**NOTICE**

Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Friday, the 8th November, 2019 at its Registered Office, Inter-alia, to consider and approve the Unaudited Financial Results for the half year and quarter ended 30th September 2019.

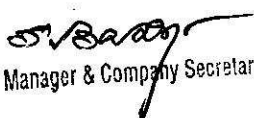
The above details of the said Notice are available on the website of the Company [www.goodricke.com](http://www.goodricke.com) and also at the website of the Stock Exchange [www.bseindia.com](http://www.bseindia.com)

**GOODRICKE GROUP LIMITED**  
**S. Banerjee**  
**SR. GENERAL MANAGER &**  
**COMPANY SECRETARY**

Date: 21st October, 2019  
Place: Kolkata

*certified to be true copy*

**GOODRICKE GROUP LTD.**

  
Sr. General Manager & Company Secretary