

Goa Carbon Limited



Registered & Corporate Office:

Dempo House, Campal, Panjim - Goa - 403 001., INDIA.
Tel.: +91 (0832) 2441300 Fax: +91 (0832) 2427192
E-mail: goacarbon@gmail.com Website: www.goacarbon.com
Corporate Identity Number - L23109GA1967PLC000076



Company Scrip Code / Symbol : 509567 / GOACARBON

ISIN Code: INE426D01013

Ref. No. 2020/VI/218

June 18, 2020

The General Manager,
Department of Corporate Services
BSE Ltd., Thru' Listing Centre
25th Floor, P.J. Towers, Dalal Street,
Mumbai – 400 001.

The Listing Department,
National Stock Exchange of India Ltd.,... Thru' NEAPS
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051.

Sub : Intimation of the Board of Directors Meeting

Dear Sir,

A meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the June 30, 2020** *inter-alia* to consider and take on record Audited Financial Statements and Results of the Company for the financial year along with Fourth Quarter ended on March 31, 2020, as also to decide recommendation of dividend on equity shares for the financial year ended March 31, 2020, if any.

This notice is being submitted pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulation 2015. The notice of the Board Meeting will also be published in the newspapers on June 19, 2020, in the Navprabha and The Financial Express, Mumbai Edition.

This should be considered as notice in view of the Regulation 29 of the Listing Regulations.

Yours faithfully,
For GOA CARBON LIMITED

PRAVIN SATARDEKAR
Company Secretary
M. No. A 24380



Plants :

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