



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

visit us at : www.goodricke.com

CIN-L01132WB1977PLC031054

10th August, 2021

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

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

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 August, 2021 for consideration of Unaudited Financial Results, for the quarter ended 30th June,2021. The meeting of Board of Directors commenced at 4.00 pm and concluded at 5:20 pm

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 ended 30th June, 2021 and took note of the Limited Review Report from the Statutory Auditors.

2. Retirement of Directors -

Mr Arjun Sengupta, Wholetime Director & CFO shall retire on 31st August, 2021 on completion of his tenure. The Board puts on record his sincere dedication, experience and contribution towards the growth of the Company.

3. Appointment of CFO

Mr Soumen Mukherjee, a Chartered Accountant with over 2 decades of experience in leading corporates has been appointed as Chief Financial Officer (CFO) w.e.f 1st September, 2021

Yours faithfully,

GOODRICKE GROUP LIMITED

VICE PRESIDENT & COMPANY SECRETARY