

Goa Carbon Limited



Registered & Corporate Office:

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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. 2019/IV/ 122

April 10, 2019

The General Manager, Department of Corporate Services BSE Ltd. , ...Thru' Listing Centre 25 th 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.
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Sub : Intimation of the Board of Directors Meeting

Dear Sir / Madam,

A meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the April 22, 2019** *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, 2019, as also to decide recommendation of dividend on equity shares for the financial year ended March 31, 2019, 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 April 11, 2019, in the Navhind Times, Navprabha and The Financial Express, Mumbai Edition.

Yours faithfully,

For GOA CARBON LIMITED

PRAVIN SATARDEKAR

Company Secretary

ICSI M. No. A 24380



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