



## GOODRICKE GROUP LIMITED

Registered Office :  
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CIN-L01132WB1977PLC031054

25<sup>th</sup> June, 2021

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

Uploaded in <http://listing.bseindia.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., 25<sup>th</sup> June, 2021 for consideration of Audited Financial Results, for the period ended 31<sup>st</sup> March, 2021. The meeting of Board of Directors commenced at 4:15pm and concluded at 5:40pm

In this connection, we are pleased to furnish the following information-

**1. Dividend, Record Date & Cut-off Date**

The Board of Directors after deliberation has recommended dividend of **30%** on the Equity share capital, **ie Rs 3.00** per share for the year ended 31<sup>st</sup> March, 2021. The Dividend, if approved by the shareholders shall be paid on or after 23<sup>rd</sup> September, 2021.

The **Record Date** has been fixed on **Wednesday, 8<sup>th</sup> September, 2021** to determine the Members who hold shares in dematerialized form and will be entitled to dividend.

The **Cut-off Date** has been fixed on **Wednesday, 8<sup>th</sup> September, 2021** for the purpose of determining the Members holding shares in physical or dematerialized

**2. Audited Financial Statement**

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 Financial Statements for the year ended 31<sup>st</sup> March, 2021 and took note of the Independent Auditor's Report from the Statutory Auditors. Such statements are being separately filed with BSE.

**3. Annual General Meeting-**

The Forty Fifth Annual General Meeting of the Company shall be held through audio visual means on **Wednesday, 15<sup>th</sup> September, 2021** from the **Registered office of the Company** at "Camellia House", 14 Gurusaday Road Kolkata 700019 at 2:30 pm (IST) to transact the business which shall be informed to the shareholders in due course.

**4. Appointment/Reappointment/ Change in Designation of Directors and KMP-**

- a) Mr. Atul Asthana (holding DIN 00631932) re-appointed as the Managing Director and Chief Executive Officer of the Company for a period of five (5) years commencing from 1st April, 2021 till 31st March 2026 whose period of office shall be liable to determination by retirement of directors by rotation
- b) Mr. Saurav Adhikari (holding DIN 08402010) Independent Director of the Company, whose term ends on 23rd May, 2022 be and is hereby re-appointed as an Independent Director for another term of five (5) years effective 24th May, 2022 to 23rd May, 2027

**5. Appointment of Statutory Auditor**

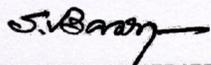
M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, Kolkata (ICAI Registration No. 117366W/W100018), who have offered themselves for re-appointment and have confirmed their eligibility shall be re-appointed as the Statutory Auditors of the Company from conclusion of 45th Annual General Meeting (AGM) subject to approval by the members till conclusion of the Fiftieth Annual General Meeting of the Company, and at such remuneration fixed by the Board of Directors of the Company on the recommendation of the Audit Committee

**6. Alteration/Substitution in the Memorandum of Association of the Company-**

A new set of Memorandum of Association (MoA) prepared in line with the provisions of Table A of Schedule 1 to the Companies Act, 2013 substituting the existing MOA of the Company was proposed, subject to approval by the Members at the ensuing Annual General Meeting.

Yours faithfully,

**GOODRICKE GROUP LIMITED**

  
SUBRATA BANERJEE  
(ACS-4359)

**VICE PRESIDENT & COMPANY SECRETARY**