



12<sup>th</sup> February, 2019

## GOODRICKE GROUP LIMITED

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CIN-L01132WB1977PLC031054

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

**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, 12<sup>th</sup> February, 2019 for consideration of Unaudited Financial Statements and to take note of the Limited Review Report for the period ended 31<sup>st</sup> December 2018. The meeting of Board of Directors commenced at 2:15 pm and concluded at 4:00 pm

Pursuant to Regulation 30 read with Schedule III, Part A of the SEBI- LODR Regulations, 2015, you are hereby requested to take on record the following-

### **Appointment/ Reappointment /Retirement of Directors, KMPs, Auditors**

1. The Board deliberated and considered re-appointment of Mr. Yashpal Levin, as Non – Executive Director for another period of 1 year beginning 1<sup>st</sup> of April 2019 and ending on 31<sup>st</sup> March, 2020.
2. Mr P.K Sen, who had been re- appointed as Independent Director on the Board of Directors on 30th March 2015, has informed the Board about his decision to resign from the Company's board of directors and has also stated that such decision is not the result of any disagreement with the Company's operations, policies or procedures and has impressed upon younger generations with fresher ideas to come up and competently advise and guide the Company. His resignation has been accepted and he shall hold office till the close of business on 31st March 2019
3. Mrs. Soma Chakraborty has been appointed as the Chief Internal Auditor of the Company w.e.f. 1<sup>st</sup> of April 2019. She is a Chartered Accountant and has held senior level positions in various esteemed organisation.

Yours faithfully

**GOODRICKE GROUP LIMITED**

**SR GENERAL MANAGER & COMPANY SECRETARY**