



# GOODRICKE GROUP LIMITED

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CIN-L01132WB1977PLC031054

5<sup>th</sup> February, 2022

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

Uploaded in <http://listing.bseindia.com/>  
[www.goodricke.com](http://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, 5<sup>th</sup> February, 2022 for consideration of Unaudited Financial Results, for the quarter ended 31<sup>st</sup> December, 2021. The meeting of Board of Directors commenced at 4:10 pm and concluded at 5:30 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 31<sup>st</sup> December, 2021 and took note of the Limited Review Report from the Statutory Auditors.

**2. General Meeting-**

A General Meeting of the shareholders of the Company will be held through Postal Ballot, to transact a Special Business, details of which shall be informed to the shareholders in due course.

Yours faithfully,  
GOODRICKE GROUP LIMITED

  
VICE PRESIDENT & COMPANY SECRETARY