



## 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

To  
The Sr. General Manager,  
Dept of Corporate Services  
BSE Limited Phiroze JeeJeebhoy Towers  
Dalal Street, Mumbai – 400 001

Date: 30.06.2023

BSE SCRIP Code – 500166

Dear Sirs,

**Sub: Newspaper Notice to the Shareholders for 47<sup>th</sup> Annual General Meeting of the Company**

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the advertisement published on 30<sup>th</sup> June 2023 in the Business Standard (in English) and Aajkal (in Bengali), for the 47<sup>th</sup> Annual General Meeting of the Company, scheduled to be held on Thursday, 27<sup>th</sup> July, 2023 at 2:30 P.M. (IST) through Video Conferencing / Other Audio Visual Means.

The aforesaid information is also available on the website of the Company, viz., [www.goodricke.com](http://www.goodricke.com).

This is for your information and records.

Yours faithfully,  
**For GOODRICKE GROUP LIMITED.**

ARNAB  
CHAKRABORTY

Digitally signed by  
ARNAB CHAKRABORTY  
Date: 2023.06.30  
16:15:01 +05'30'

**(ARNAB CHAKRABORTY)**  
**COMPANY SECRETARY**  
**FCS -8557**

Encl: As above



