



## GOODRICKE GROUP LIMITED

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CIN-L01132WB1977PLC031054

9<sup>th</sup> February, 2021

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)

**Scrp 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, 9<sup>th</sup> February, 2021 for consideration of Unaudited Financial Results, for the quarter and nine month ended 31<sup>st</sup> December, 2020. The meeting of Board of Directors commenced at 4.00 pm and concluded at 4:35 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 and nine months ended 31<sup>st</sup> December 2020 and took note of the Limited Review Report from the Statutory Auditors.

**2. Reappointment/Retirement of Directors -**

- a. Mr. Atul Asthana, has been re- appointed as Managing Director & CEO based on the recommendation of the Nomination & Remuneration Committee of the Board for a period of 5 years w.e.f. 1<sup>st</sup> April,2021
- b. Mr Yaspal Levin, Non- Executive Director shall retire on 31<sup>st</sup> March, 2021 on completion of his tenure. The Board puts on record his sincere dedication toward work.

Yours faithfully,

**GOODRICKE GROUP LIMITED**

  
**VICE PRESIDENT & COMPANY SECRETARY**