



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

8th November, 2019

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

Uploaded in <http://listing.bseindia.com/>
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, 8th November, 2019 for consideration of Unaudited Financial Results, for the quarter and six month ended 30th September, 2019. The meeting of Board of Directors commenced at 4.00 pm and concluded at 5:25 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 six months ended 30th September, 2019 and took note of the Limited Review Report from the Statutory Auditors.

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

- a. Mr. R. Venkatraman, a Gold Medalist in Mechanical Engineering from Birla Institute of Technology and alumnus of IIM, Bangalore with over 3 decade of experience across diverse businesses including FMCG, automative, financial services, hospitality, Insurance Companies, power utilities etc has been inducted as an Additional-Independent Director with effect from 8TH November, 2019. Tata Motors, PWC and KPMG are few to name amongst the wide spectrum of organisations Mr. Venkatraman has been associated with. Currently he is on the Board of a number of listed entities as an Independent Director. The Nomination and Remuneration Committee of the Company recommends his appointment and is subject to approval by the Members at the ensuing Annual General Meeting. He has declared that he has no inter-se relation with any of the Director, KMPs, Auditors and other related parties of the Company.



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- b. Mr S Banerjee, a Law Graduate and a qualified Company Secretary with over 4 decade of experience in Legal and Corporate Matters shall continue to hold office as Company Secretary and Compliance Officer. His continuance in office has been recommended by the Nomination & Remuneration Committee and he shall be designated Vice President & Company Secretary effective 1st January 2020.

Yours faithfully,

GOODRICKE GROUP LIMITED

**SR. GENERAL MANAGER &
COMPANY SECRETARY**