

Goa Carbon Limited



Registered & Corporate Office:

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Tel.: +91 (0832) 2441300 Fax: +91 (0832) 2427192
E-mail: goacarbon@gmail.com Website: www.goacarbon.com
Corporate Identity Number - L23109GA1967PLC000076



Company Scrip Code / Symbol : 509567 / GOACARBON

ISIN Code: INE426D01013

Ref. No. 2024/1/124

January 8, 2024

The General Manager, Department of Corporate Services BSE Ltd. , ... Thru' Listing Centre 25 th Floor, P.J. Towers, Dalal Street, Mumbai – 400 001.	The Listing Department, National Stock Exchange of India Ltd. ,... Thru' NEAPS Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051.
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Sub : Intimation of the Board of Directors Meeting.

Dear Sir / Madam,

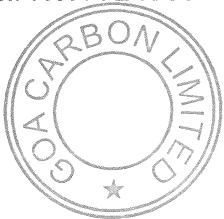
A meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 16th January 2024**, *inter-alia* to consider and take on record Unaudited Financial Statements and Results of the Company for the quarter ended on December 31, 2023 and to review the raising of funds through rights issue as approved by the Board of Directors of the Company in their meeting held on September 29, 2022 for which the Company had received final observations from SEBI dated February 9, 2023.

This notice is being submitted pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulation 2015.

Yours faithfully,
For GOA CARBON LIMITED

PRAVIN SATARDEKAR
Company Secretary

M. No. A 24380



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