



GOODRICKE GROUP LIMITED

Registered Office :

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11th May, 2015

CIN: L1132WB1977PLC031054

SPEEDPOST/FAX

To
The Department of Corporate Affairs
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
25th floor,
Fort, Mumbai,
Maharashtra 400001

Scrip Code: 500166

Intimation regarding change in accounting year of the Company

Dear Sir,

This is to intimate that subject to the approval of the prescribed authorities, if any, the financial year of the Company has been altered as per the second proviso to Section 2(41) of the Companies Act 2013 by changing it from calendar year, as existing, to a new financial year to end on 31st of March every year and that consequent to the aforesaid change the next Annual Accounts of the Company be prepared for the financial year being the period of 15 months ending on 31st March 2015 and thereafter the Annual Accounts of the Company be prepared for 12 months ending on 31st March, every year.

This is for your information and record.

Yours faithfully

GOODRICKE GROUP LIMITED


COMPANY SECRETARY