

The Department of Corporate Services
BSE Ltd.,
P.J. Towers, 25th Floor,
Dalal Street,
Mumbai – 400 001.

Co. No.: 500166

EXTRA ORDINARY GENERAL MEETING

Dear Sirs,

This is to inform you that the Board has decided to hold an Extra Ordinary General Meeting on Monday the 21st September, 2015 at 10:00 a.m. at the Mini Auditorium of Science City, JBS Haldane Avenue, Kolkata – 700 046 to transact, inter alia, the following business;

- 1) To obtain the approval of the Shareholders, as a special resolution, for payment of remuneration to the Managing Director and CEO of the company, up to the limit, as prescribed in Part A of Section II of Part II Schedule V to the Companies Act 2013, in case of loss or inadequacy of profit and
- 2) To approve the remuneration payable to the Cost Auditors during the period of 3 months commencing on 01st January, 2016, in view of the proposed extension of the current financial year to 31st March, 2016, to comply with the provisions of Companies Act 2013.

This is for your information as per the Stock Exchange Listing Agreement.

Yours faithfully,
GOODRICKE GROUP LIMITED



COMPANY SECRETARY