



## 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](mailto:goodricke@goodricke.com)  
visit us at : [www.goodricke.com](http://www.goodricke.com)  
CIN-L01132WB1977PLC031054

4<sup>th</sup> July, 2016

To  
The Sr. General Manager  
Dept of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Email: [corp.relations@bseindia.com/](mailto:corp.relations@bseindia.com/)  
Corp. [compliance@bseindia.com](mailto:compliance@bseindia.com)

Uploaded in <http://listing.bseindia.com/>

BSE Scrip Code- 500166

Sub: News paper publication

Dear Sir,

Enclosed please find and take on record News paper publication dated 3<sup>rd</sup> July 2016. The same is published on Business Standard, Kolkata & Mumbai & Ajkal( Bengali), Kolkata.

Yours faithfully

**GOODRICKE GROUP LIMITED**

*J. Basu*  
COMPANY SECRETARY

Encl: a/a

**GOODRICKE GROUP LIMITED**

Registered Office: "Camellia House", 14, Gurusaday Road, Kolkata - 700 019.  
Email: [goodricke@goodricke.com](mailto:goodricke@goodricke.com), Website : [www.goodricke.com](http://www.goodricke.com)  
Phone no. 2287 3067, 2287 8737, 2287 1816, Fax No. (033) 2287 2577, 2287 7089  
CIN -L01132WB1977PLC031054

**NOTICE OF 40TH ANNUAL GENERAL MEETING  
AND E-VOTING INFORMATION**

NOTICE is hereby given that the Fortieth Annual General Meeting of the Company will be held on Thursday, 28th July, 2016 at 10:00 a.m. at Eastern Zonal Cultural Centre, IB 201, Sector - III, Salt Lake City, Kolkata 700 106, to transact the business as set out in the Notice dated 23rd May, 2016 sent to the Members at their registered addresses on 2nd July, 2016 ("Date of Completion of Dispatch").

NOTICE is hereby further given that pursuant to Section 101 and 136 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the Annual Report of the Company, including Notice convening the 40th Annual General Meeting ('said Notice'), Board's Report including Management Discussion and Analysis, Corporate Governance Report, Independent Auditors' Report and Audited Financial Statements including Balance Sheet as at 31st March, 2016 and Statement of Profit and Loss for the financial period ended 31st March, 2016 have been sent on 2nd July, 2016 to each Member of the Company whose name appears on the Register of Members/ Register of Beneficial Owners maintained by the Depositories as on 17th June, 2016 by e-mail to Members whose e-mail IDs are registered with the Company / Depository Participants and physical copies have been sent by permitted mode to remaining Members and these documents are also available on the Company's website [www.goodricke.com](http://www.goodricke.com) and also in NSDL's website [www.evoting.nsd.com](http://www.evoting.nsd.com) and also be available for inspection at the Registered Office of the Company between 2:00 p.m. and 4:00 p.m. on all working days upto the date of AGM.

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 ("the Act") and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, that the **Register of Members and Share Transfer books of the Company will be closed from Friday, 22nd July, 2016 to Thursday 28th July, 2016 (both days inclusive)** for the purpose of payment of dividend which will be declared at the AGM.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company is pleased to offer remote e-voting facility, which will enable the Members to cast their vote electronically on all Resolutions set forth in the said Notice. The **remote e-voting period commences on Monday 25th July, 2016 (9.00 a.m. IST) and ends on Wednesday 27th July, 2016 (5:00 p.m. IST)**. The **Cut-off date** for determining the eligibility of Members for remote e-voting and poll is **Thursday, 21st July, 2016**. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting through polling paper in the Annual General Meeting (AGM). Remote e-voting shall not be allowed beyond 5:00 p.m. IST on Wednesday, 27th July, 2016.

Voting through polling paper shall also be made available to those Members who attends the AGM and have not cast their vote by remote e-voting.

Mr. Anjan Kumar Roy of M/s. Anjan Kumar Roy & Co., Practicing Company Secretaries ([anjanroy\\_2003@yahoo.co.in](mailto:anjanroy_2003@yahoo.co.in)) has been appointed Scrutinizer for the entire remote e-voting and voting through ballot at the AGM Venue as well.

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Thursday, 21st July, 2016 may obtain the User ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to the RTA sending email at [mustafik@cbmsl.co](mailto:mustafik@cbmsl.co) and if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forgot users details/ Password" option available on [www.evoting.nsd.com](http://www.evoting.nsd.com) or contact NSDL at the toll free No. 1800222990

Members may participate in the 40th AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

Incase of any queries, you may refer to Frequently Asked Questions (FAQS) for members and remote e-voting users manual for members available at the download section of [www.evoting.nsd.com](http://www.evoting.nsd.com) or call on toll free No. 1800-222990 or by email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) You may also send your queries / grievances relating to evoting to Mr. K. Mustafik, M/s. C. B. Management & Services (Pvt.) Ltd., Telephone No. (033) 4011 6729, email : [mustifik@cbmsl.co](mailto:mustifik@cbmsl.co)

The shareholders are also requested to update/register their e-mail IDs with the Company in the form sent to them along with Notice of AGM.

By Order of the Board  
S. BANERJEE

Date: 3rd July, 2016