

# Goa Carbon Limited



Registered & Corporate Office:

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E-mail: goacarbon@gmail.com Website: www.goacarbon.com  
Corporate Identity Number - L23109GA1967PLC000076



Company Scrip Code / Symbol: 509567 / GOACARBON  
ISIN Code: INE426D01013

Ref. No.: 2016\VIII\311

Date: July 26, 2016

The General Manager Department of Corporate Services <b>Bombay Stock Exchange Ltd.</b> , ..... Thru' Listing Centre 25 <sup>th</sup> Floor, P. J. Towers, Dalal Street, <u>Mumbai 400001</u>	The Listing Department <b>National Stock Exchange of India Ltd.</b> , ..... Thru' NEAPS Exchange Plaza, Bandra Kurla Complex, Bandra (East), <u>Mumbai 400051</u>
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## Sub.: Outcome of Board Meeting

Dear Sir/Madam,

This is to inform your Exchange that at the meeting of the Board of Directors of the Company held today, the Board decided to defer the approval of the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2016 in view of certain clarifications and applicability of Ind AS in the current financial year.

As a result, the approval of the said unaudited financial results has been deferred.

The Board meeting commenced at 10:00 am and ended at 11:30 am on the same day.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,  
For **Goa Carbon Limited**

**P. S. Mantri**  
Company Secretary

### Plants :

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