

# Goa Carbon Limited



Registered & Corporate Office:

Dempo House, Campal, Panjim - Goa - 403 001., INDIA  
Tel.: +91 (0832) 2441300 Fax: +91 (0832) 2427192  
E-mail: goacarbon@gmail.com Website: www.goacarbon.com  
Corporate Identity Number - L23109GA1967PLC000076



**Company's Scrip Code : 509567 (Physical)**  
**INE 426D01013 (Demat)**

Ref. No.2016/IX/ 127

September 14, 2016

The General Manager,  
**Bombay Stock Exchange Ltd.,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 023.

**KIND ATTN : MR. S. SUBRAMANIAN, DCS-CRD**

Dear Sir,

We wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on **Thursday, the 6<sup>th</sup> October 2016** at Panaji, Goa to consider, approve and take on record Unaudited Financial Results for the three months period ending on 30<sup>th</sup> September 2016 along with other matters.

This should be considered as notice in view of the Regulation 29 (1) (a) of the Listing Regulations.

Yours faithfully,  
**For GOA-CARBON LIMITED**

**P.S. MANTRI**  
COMPANY SECRETARY

**Plants :**

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