

# 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.: 2017\1134

Date: January 10, 2017

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, Mumbai 400001	The Listing Department <b>National Stock Exchange of India Ltd.</b> , ...Thru' NEAPS Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051
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**Sub.: Intimation of Board Meeting for interim dividend pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

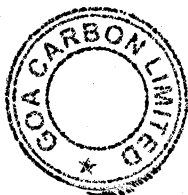
Dear Sir/Madam,

Further to our communication dated December 2, 2016, intimating that the Board of Directors of the Company in its meeting scheduled to be held on 13<sup>th</sup> January, 2017 will inter alia consider and approve the unaudited financial results for the three months period ended 31<sup>st</sup> December, 2016 along with other matters, it is to inform that the Board of Directors at the said meeting are also likely to consider declaration of interim dividend for the financial year 2016-17.

This is submitted for your information and record.

Yours faithfully,  
For **Goa Carbon Limited**

**P. S. Mantri**  
Company Secretary



**Plants :**

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Certification



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