



GOCL Corporation Limited

Corporate Office

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CIN: L24292TG1961PLC000876

14th November, 2017

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street

Mumbai- 400 001

Fax: 022-22723121/2027/2041/2061/3719

Email : corp.relations@bseindia.com

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra (E), Mumbai - 400 051

Fax: 022-2659 8237/38, 2659 8347/48

Email : compliance@nse.co.in, cmllist@nse.co.in

Through: BSE Listing Center

Through: NEAPS

Dear Sir,

Board Meeting Intimation – Consideration of Un-audited Financial Results of the Company for the first quarter ended 30th September, 2017

Ref: BSE Scrip code-506480, NSE Scrip symbol- GOCLCORP

Pursuant to SEBI Circular No.CIR/CFD/FAC/62/2016 dated 05th July, 2016, we would like to inform that the financial year 2017-18 being the first financial year of Ind-AS implementation for the Company, the Company intends to avail of the extension period of one month for submission of financial results for the second quarter ended September 30, 2017.


In view of the above, our Board meeting for approval of Un-audited Financial Results for the second quarter ended September 30, 2017 will be held by 14th December, 2017 which will be intimated in due course.

Kindly take the above on your record.

Thanking You.

Yours Faithfully,

For GOCL Corporation Limited


A.Satyanarayana

Company Secretary