

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 Scrip Code / Symbol: 509567 / GOACARBON

ISIN Code: INE426D01013

Ref. No.: 2017/XII/296

Date: December 20, 2017

The General Manager
Department of Corporate Services
BSE Ltd., ...Thru' Listing Centre
25th Floor, P. J. Towers, Dalal Street,
Mumbai 400001

The Listing Department
National Stock Exchange of India Ltd., ...Thru'
NEAPS
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai 400051

Sub : Intimation of the Board of Directors Meeting.

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on **Saturday, the 6th January 2018** at Panaji, Goa to consider, approve and take on record Unaudited Financial Results for the three months period ending on 31st December 2017 along with other matters.

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

As per the Company's code of Internal Procedures and Conduct to regulate, monitor and report trading by insiders, the Trading Window for dealing in the securities of the Company will remain closed for all designated employees of the Company from 24th December, 2017 to 8th January, 2018 (both days inclusive). Accordingly, all designated employees of the Company and their immediate relatives are prohibited from trading in the Company's equity shares. Thus Directors, Statutory Auditors and all the designated employees cannot trade (purchase / sell) in the Company's shares during the aforesaid period.

This is for your information and record.

Yours faithfully,
For **Goa Carbon Limited**

P. S. Mantri
Company Secretary
Membership No. FCS 1957

Plants :

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