

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 / SYMBOL: 509567 / GOACARBON
ISIN: INE426D01013

Ref. No.: 2017/IV/139

Date: April 13, 2017

The General Manager Department of Corporate Services BSE Limited , Thru' Listing Centre 25 th Floor, P. J. Towers, Dalal Street, <u>Mumbai 400001</u>	The Listing Department National Stock Exchange of India Ltd. , Thru' NEAPS Exchange Plaza, Bandra Kurla Complex, Bandra (East), <u>Mumbai 400051</u>
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Sub.: Intimation of Annual General Meeting (AGM), Book Closure for the Financial Year 2016-17 and Final Dividend Payment Date

Dear Sir / Madam,

The 49th Annual General Meeting of the Company will be held on Friday, June 30, 2017 at 10:30 a.m. at the Registered Office of the Company at Dempo House, Campal, Panaji-Goa 403001.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, June 24, 2017 to Friday, June 30, 2017 (Both days inclusive) for the purpose of payment of final dividend for the financial year 2016-17 and AGM.

The final dividend, if approved by the shareholders at the AGM to be held on June 30, 2017, will be paid on July 14, 2017.

Kindly take the same on record.

Yours faithfully,
For Goa Carbon Limited

P. S. Mantri
Company Secretary

Plants :

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