



GOODRICKE GROUP LIMITED

Registered Office :

"Camellia House"14, Gurusaday Road, Kolkata - 700 019

Telephone : 2287-3067, 2287-8737, 2287-1816

Fax No. (033) 2287-2577, 2287-7089

E--mail : goodricke@goodricke.com

visit us at : www.goodricke.com

CIN-L01132WB1977PLC031054

23rd MAY, 2017

To

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Email: corp.relations@bseindia.com/

Corp. compliance@bseindia.com

Uploaded in <http://listing.bseindia.com/>

Scrip Code : 500166

Sub: Outcome of the Board Meeting

Dear Sir,

We write to inform you that a meeting of the Board of Directors held today, i.e, 23rd May, 2017 for consideration of Audited Financial Results, for the period ended 31st March, 2017. The meeting of Board of Directors commenced at 4:30 pm and concluded at 6:00pm

In this connection, we are pleased to furnish the following information-

1. Dividend , Date of Closure of Transfer Books & Cut off Date

The Board of Directors after deliberation has recommended dividend of 45% on the Equity share capital , ie Rs 4.50 per share for the year ended 31st March, 2017. The Dividend , if approved by the shareholders shall be paid on or after 4th August, 2017.

The Share Transfer books of the Company shall remain closed between Friday the 21st July, 2017 and Thursday the 27th July, 2017 (both days inclusive) in terms of Regulation 42(1) of the SEBI(Listing and disclosure Requirements)Regulations, 2015

The Record Date has been fixed on 20th July, 2017 to determine Members who hold shares in dematerialized form and will be entitled to dividend.

The Cut off Date has been fixed on 20th July, 2017 for the purpose of determining the Members holding shares in physical or dematerialized

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2. Audited Financial Statement

Pursuant to Clause 33 of the SEBI(Listing and disclosure Requirements)Regulations, 2015 we hereby enclose a copy of the Audited Financial Statements for the year ended 31st March, 2017 along with the Independent Auditor's Report from the Statutory Auditors.

3. Annual General Meeting-

The Forty First Annual General Meeting of the Company shall be held on Thursday, 27th July, 2017 at Eastern Zonal Cultural Centre IB-201, Salt Lake City Kolkata - 700 106 to transact the business which shall be informed to the shareholders in due course.

4. Appointment/ Reappointment of Directors

- (I) Mr Atul Asthana was appointed as Additional Director with effect from 1st June 2017 to be designated as Wholetime Director & COO
- (II) Mr Arun Narain Singh whose current term is going to expire on 31st December 2017 has been reappointed as Managing Director & CEO for another period of 3 months ie, upto 31st March 2018.

Yours faithfully,

GOODRICKE GROUP LIMITED


SR. GENERAL MANAGER &
COMPANY SECRETARY