



GOODRICKE GROUP LIMITED

Registered Office :

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CIN-L01132WB1977PLC031054

19th 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: Notice of Board Meeting to consider declaration and recommendation of Dividend, if any for the year ended 31st March 2017

Dear Sir,

Further to our letter dated 2nd May, 2017, in terms of Regulation 29(1) of SEBI(Listing Obligations and Disclosure Requirements)Regulation, 2015, the Company wishes to intimate that at the meeting to be held on 23rd May 2017, the Board of Directors may also consider declaration and recommendation of Dividend, if any.

Yours faithfully,

GOODRICKE GROUP LIMITED

COMPANY SECRETARY