



GOODRICKE GROUP LIMITED

Registered Office :

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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: Dividend & Date of Closure of Transfer Books

Dear Sir,

Pursuant to Clause 30 and 42), the Company is pleased to put on record that the Board of Directors after deliberation has recommended dividend of 45 % on the Equity share capital , ie Rs 4.50 per share for the period 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 **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 **20th July, 2017** for the purpose of determining the Members holding shares in physical or dematerialized

Yours faithfully

GOODRICKE GROUP LIMITED

**SR. GENERAL MANAGER &
COMPANY SECRETARY**