

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: 509567

Company Symbol: GOACARBON

ISIN: INE426D01013

Ref. No.: 2017VII\3

1st July, 2017

The General Manager Department of Corporate Services BSE Ltd., Thru' Listing Centre 25 th 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
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Sub: Change in Statutory Auditor - Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

As required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Shareholders at the 49th Annual General Meeting (49th AGM) of the Company held on 30th June, 2017 have appointed M/s. BSR & Co. LLP, Chartered Accountants (Registration No. 101248W/W-100022), 701 & 703, 7th Floor, Godrej Castlemaine, Next to Ruby Hall Clinic, Bund Garden Road, Pune 411001, as the Statutory Auditors of the Company, in place of M/s. Deloitte Haskins & Sells, Chartered Accountants (Registration No. 008072S), whose term ended at the conclusion of the 49th AGM of the Company.

The term of appointment of M/s. BSR & Co. LLP, Chartered Accountants shall be for a period of 5 years, subject to the condition that their appointment as the Statutory Auditors shall be placed for ratification at every Annual General Meeting of the Company.

You are requested to kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For **Goa Carbon Limited**

P. S. Mantri
Company Secretary



Plants :

GOA : Tel.: 0832-2860363 to 68, 2860336, 2861052
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ISO 9001:2008
BUREAU VERITAS
Certification



ISO 14001
BUREAU VERITAS
Certification

