

Goa Carbon Limited



Registered & Corporate Office:

Dempo House, Campai, 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 / Symbol: 509567 / GOACARBON

ISIN Code: INE426D01013

Ref. No.: 2017/VIII/133

Date: August 11, 2017

The General Manager
Department of Corporate Services
BSE Ltd., ...Thru' Listing Centre
25th 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

Sub : Updates

Dear Sir/Madam,

We hereby inform you that the company has received the following clarification from Motown Trading Pvt. Ltd. (Formerly Motown Investments Pvt. Ltd.), which belongs to the Promoter Group, on sale of 34,290 Equity Shares of the Company on 24th July, 2017.

"Quote

In response to various queries received by the company about the sale of shares held by Motown Trading Pvt. Ltd., the said company has clarified that they have sold 34,290 shares of Goa Carbon Ltd, representing 0.3747% of the paid up share capital, in open market (as disclosed via announcement filed on August 3, 2017). The sale proceeds will be utilized for charitable purposes – for adoption of school by Mr. Shrinivas V. Dempo, Chairman of the Company. Motown Trading Pvt. Ltd. (Formerly Motown Investments Pvt. Ltd.) belongs to the promoter group of companies.

Unquote"

The above may kindly be taken on record.

Yours faithfully,
For **Goa Carbon Limited**

P. S. Mantri
Company Secretary
FCS 1957

Plants :

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