



7<sup>th</sup> August, 2017

## 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](mailto:goodricke@goodricke.com)  
visit us at : [www.goodricke.com](http://www.goodricke.com)

CIN-L01132WB1977PLC031054

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

To  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Email: [corp.relations@bseindia.com/](mailto:corp.relations@bseindia.com/)  
Corp. [compliance@bseindia.com](mailto:compliance@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, 7<sup>th</sup> August, 2017 for consideration of Unaudited Financial Statements for the period ended 30<sup>th</sup> June, 2017. The meeting of Board of Directors commenced at 3:00 pm and concluded at 4:00pm

Pursuant to Regulation 30 read with Schedule III, Part A Clause 7 of the SEBI- LODR Regulations, 2015, you are hereby requested to take on record the following-

**Appointment/ Reappointment of Directors**

Mr Arjun Sengupta has been appointed as Additional Director with effect from 1<sup>st</sup> September, 2017 to be designated as Wholetime Director & C.F.O

Yours faithfully

**GOODRICKE GROUP LIMITED**

**SR GENERAL MANAGER &  
COMPANY SECRETARY**