

# 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 / Symbol : 509567 / GOACARBON

ISIN Code: INE426D01013

Ref. No. 2018/XII/ 327

December 31, 2018

The General Manager,  
Department of Corporate Services  
BSE Ltd., ....Thru' Listing Centre  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Mumbai – 400 001.

The Listing Department,  
National Stock Exchange of India Ltd.,..Thru' NEAPS  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai 400 051.

## Sub : Intimation of the Board of Directors Meeting

Dear Sir / Madam,

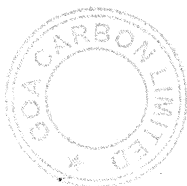
A meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 10<sup>th</sup> January, 2019** inter-alia to consider and take on record Unaudited Financial Results of the Company for the quarter ended on December 31, 2018

This notice is being submitted pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015. The Notice of the Board Meeting is also being published in the Navhind Times, Navprabha and The Financial Express, Mumbai Edition.

This is for your information and record.

Yours faithfully,  
For GOA CARBON LIMITED

**PRAVIN SATARDEKAR**  
Company Secretary  
M. No. A 24380



### Plants :

- GOA** : Tel.. 0832-2860363 to 68, 2860336, 2861052  
Fax: 2860364 E-mail: head\_works@goacarbon.com
- PARADEEP** : Tel: 07894462761,09238110372  
E-mail:pclvpster@gmail.com
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E-mail: bsp@goacarbon.com

ISO 9001:2008

BUREAU VERITAS  
Certification



ISO 14001

BUREAU VERITAS  
Certification

