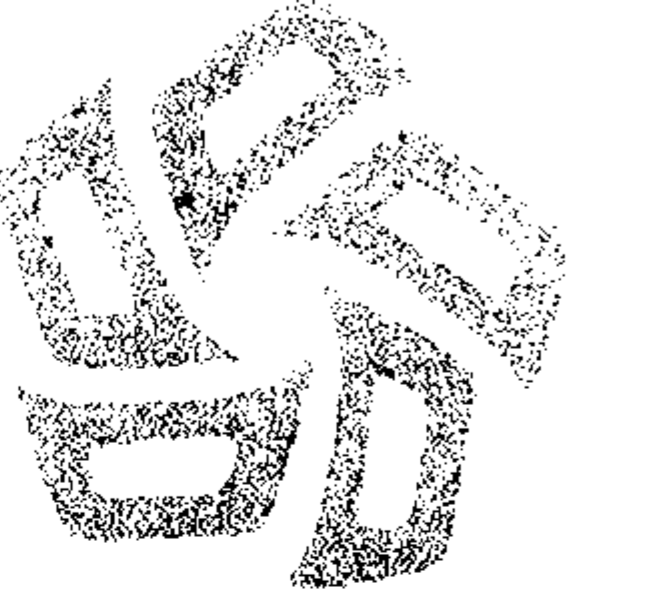


Goa Carbon Limited



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'S SCRIP CODE / SYMBOL: 509567 / GOACARBON

ISIN: INE426D01013

Ref. No.: 2018\III\193

Date: February 9, 2018

The General Manager Department of Corporate Services BSE Limited ,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.: Sad demise of Dr. Asht Bhujra Prasad – Independent Director of the Company

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We regret to inform you of the sad demise of Dr. Asht Bhujra Prasad (DIN: 00817902), Independent Director of the Company today i.e. on Friday, February 9, 2018.

Dr. Asht Bhujra Prasad was the Whole time Director / Managing Director of the Company from December, 1995 to November, 2006, thereafter he was Non-Executive Director of the Company from December, 2006 and Independent Director from September, 2014.

You are requested to take note of the cessation of Dr. Asht Bhujra Prasad's directorship in the Company owing to his sad demise.

Kindly take the above information on record.

Yours faithfully,
For **Goa Carbon Limited**


Pravin Satardekar
Company Secretary
ACS 24380

Plants :

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