



GOCL Corporation Limited

Corporate Office

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CIN: L24292TG1961PLC000876

23rd March, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Fax: 022-22723121/2027/2041/2061/3719
BSE Scrip code - 506480,

National Stock Exchange of India
Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Fax: 022-265908237/38, 2659 8347/48
NSE Scrip symbol - GOCLCORP

Dear Sir,

Regulation 30 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our letter dated 20th March, 2018 and pursuant to Regulations 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, we hereby inform that the Board of Directors of the Company has at its meeting held today has declared an Interim Dividend of Rs. 1.60 (One Rupee and Sixty Paise only) per equity share of face value of Rs. 2/- each (80%) for the financial year 2017-18.

The said Interim Dividend will be paid to the eligible members (whose names would be appear in the Register of Members as on the **Record Date i.e. Friday, 6th April, 2018**) of the Company on or before 22nd April, 2018.

The above matters have been duly approved by the Board of Directors at their meeting which commenced at 5.00 p.m and concluded at 5.20 p.m.

The same will be made available on the Company's website www.gocllcorp.com.

Kindly take the above information on record.

Thanking You.

Yours faithfully,

For GOCL Corporation Limited

A Satyanarayana
Company Secretary

Encl: As above