

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/III/309

March 21, 2018

The General Manager,
Department of Corporate Services
BSE Ltd., ...Thru' Listing Centre
25th 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 **Wednesday, the April 11, 2018** inter-alia to consider and take on record Audited Annual Financial Statements and Results of the Company for the financial year along with Fourth Quarter ended on March 31, 2018 and to recommend final dividend, if any, on equity shares for the financial year ended March 31, 2018.

This notice is being submitted pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulation 2015. The Notice of the Board Meeting will also be published in the newspapers on March 22, 2018 in the Navhind Times, Navprabha and The Financial Express, Mumbai Edition.

Further, as per the Company's code of Internal Procedures and Conduct to regulate, monitor and report trading by insiders, the Trading Window for dealing in the securities of the Company will remain closed for all designated employees of the Company from March 22, 2018 to April 13, 2018 (both days inclusive).

This is for your information and record.

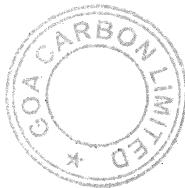
Yours faithfully,

For **GOA CARBON LIMITED**

PRAVIN SATARDEKAR

Company Secretary

M. No. A24380



Plants :

GOA : Tel.: 0832-2860363 to 68, 2860336, 2861052
Fax: 2860364 E-mail: head_works@goacarbon.com

PARADEEP : Tel: 07894462761,09238110372
E-mail:pcvpster@gmail.com

BILASPUR : Tel. +91 (07752) 261220, 650720 Fax: +91 (07752) 261115
E-mail: bsp@goacarbon.com

ISO 9001:2008

BUREAU VERITAS
Certification



ISO 14001

BUREAU VERITAS
Certification

