



GOODRICKE GROUP LIMITED

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CIN-L01132WB1977PLC031054

24th May, 2018

To

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

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Email: corp.relations@bseindia.com/

Corp. 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, 24th May, 2018 for consideration of Audited Financial Results, for the period ended 31st March, 2018. The meeting of Board of Directors commenced at 4:00 pm and concluded at 6:00pm

In this connection, we are pleased to furnish the following information-

1. Dividend , Date of Closure of Transfer Books & Cut off Date

The Board of Directors after deliberation has recommended dividend of **45%** on the Equity share capital, **ie Rs 4.50** per share for the year ended 31st March, 2018. The Dividend , if approved by the shareholders shall be paid on or after 4th August, 2018.

The Share Transfer books of the Company shall remain closed between **Saturday the 21st July, 2018 and Friday the 27th July, 2018** (both days inclusive) in terms of Regulation 42(1) of the SEBI(Listing and disclosure Requirements)Regulations, 2015

The **Record Date** has been fixed on **Friday, 20th July, 2018** to determine Members who hold shares in dematerialized form and will be entitled to dividend.

The **Cut off Date** has been fixed on **Friday 20th July, 2018** for the purpose of determining the Members holding shares in physical or dematerialized

2. Audited Financial Statement

Pursuant to Clause 33 of the SEBI (Listing and disclosure Requirements) Regulations, 2015 we hereby enclose a copy of the Audited Financial Statements for the year ended 31st March, 2018 along with the Independent Auditor's Report from the Statutory Auditors.

3. Annual General Meeting-

The Forty Second Annual General Meeting of the Company shall be held on **Friday, 27th July, 2018 at Eastern Zonal Cultural Centre IB-201, Salt Lake City Kolkata - 700 106** to transact the business which shall be informed to the shareholders in due course.

4. Appointment/Reappointment/ Change in Designation of Directors and KMP-

- (I) Mr Atul Asthana appointed Managing Director w.e.f. 1st April 2018 as informed to the Exchange earlier, now placed for approval of the shareholders in the ensuing Annual General Meeting.
- (II) Mr Arjun Sengupta appointed Wholetime director & CFO w.e.f 1st September 2017 as informed to the Exchange earlier, now placed for approval of the shareholders in the ensuing Annual General Meeting.
- (III) Mr Yashpal Levin appointed Additional Director w.e.f. 1st April 2018 as informed to the Exchange earlier, now placed for approval of the shareholders in the ensuing Annual General Meeting.
- (IV) Mr Arun Narain Singh appointed Additional Director w.e.f. 1st May 2018 designated as Vice Chairman as informed to the Exchange earlier, now placed for approval of the shareholders in the ensuing Annual General Meeting.
- (V) Mr P.K. Sen, Independent Director who had been appointed as Independent Director for a period of 5 years on 30.03.2015 has attained the age of 75 years. In line with the amendments of the listing regulations issued on 9th May 2018, now placed for approval of the shareholders in the ensuing Annual General Meeting.

Yours faithfully,

GOODRICKE GROUP LIMITED


**SR. GENERAL MANAGER &
COMPANY SECRETARY**