

# 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 ŚCRIP CODE / SYMBOL: 509567 / GOACARBON

ISIN: INE426D01013

Ref. No.: 2018\W340

Date: 23<sup>rd</sup> May 2018

The General Manager Department of Corporate Services <b>BSE Limited</b> , ..... Thru' Listing Centre 25 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Mumbai 400001	The Listing Department <b>National Stock Exchange of India Ltd.</b> , ..... Thru' NEAPS Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051
--	--

Sub.: Intimation of Annual General Meeting (AGM), Book Closure for the Financial Year 2017-18 and Final Dividend Payment Date

Dear Sir / Madam,

The 50<sup>th</sup> Annual General Meeting of the Company will be held on Tuesday, 17<sup>th</sup> July 2018 at 10:30 a.m. at the Registered Office of the Company at Dempo House, Campal, Panaji-Goa 403001.

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 11<sup>th</sup> July 2018 to Tuesday, 17<sup>th</sup> July 2018 (Both days inclusive) for the purpose of payment of final dividend for the financial year 2017-18 and AGM.

The final dividend, if approved by the shareholders at the AGM to be held on 17<sup>th</sup> July 2018, will be paid on 6<sup>th</sup> August 2018.

Kindly take the same on record.

Yours faithfully,  
For Goa Carbon Limited

  
Pravin Satardekar  
Company Secretary  
ACS 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

**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

