



GOODRICKE GROUP LIMITED

Registered Office :
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CIN-L01132WB1977PLC031054

Dated : 2nd May, 2018

The Department of Corporate Services
BSE Ltd.,
P.J. Towers, 25th Floor,
Dalal Street,
Mumbai – 400 001.


(COMPANY No.: 500166)

Dear Sirs,

Sub : Directorate

This is to inform you as per Regulations 30 (6) of Securities and Exchange Board of India (LODR) Regulations 2015 that Mr. A. N. Singh has been appointed as an Additional Director designated as Vice Chairman with effect from 1st May 2018.

Yours faithfully,
GOODRICKE GROUP LIMITED


**SR. GENERAL MANAGER &
COMPANY SECRETARY**

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