



GOODRICKE GROUP LIMITED

Registered Office :
"Camellia House" 14, Gurusaday Road, Kolkata - 700 019
Telephone : 2287-3067; 2287-8737, 2287-1816
Fax No. (033) 2287-2577, 2287-7089
E-mail : goodricke@goodricke.com
visit us at : www.goodricke.com

CIN-L01132WB1977PLC031054

3rd May, 2018

To
The Sr. General Manager
Dept of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Email: corp.relations@bseindia.com/
Corp. compliance@bseindia.com

[Uploaded in http://listing.bseindia.com/](http://listing.bseindia.com/)

BSE Scrip Code- 500166

Sub: News paper publication

Dear Sir,

Enclosed please find and take on record News paper publication dated 3rd May, 2018. The same is published on Business Standard, Kolkata & Mumbai & Ajkal(Bengali), Kolkata.

Yours faithfully

GOODRICKE GROUP LIMITED

**SR. GENERAL MANAGER &
COMPANY SECRETARY**

Encl: a/a

GOODRICKE GROUP LIMITED

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14, Gurusaday Road,
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2287 1816

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NOTICE

Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Thursday, the 24th May, 2018 at its Registered Office, inter-alia, to consider and approve the Audited Financial Results for the quarter and year ended 31st March 2018.

The above details of the said Notice are available on the website of the Company www.goodricke.com and also at the website of the Stock Exchange www.bseindia.com

GOODRICKE GROUP LIMITED

S. Banerjee

**SR. GENERAL MANAGER &
COMPANY SECRETARY**

Date: 2nd May, 2018

Place: Kolkata

CERTIFIED TRUE COPY

GOODRICKE GROUP LIMITED

S. Banerjee
**SR. GENERAL MANAGER &
COMPANY SECRETARY**