



## GOODRICKE GROUP LIMITED

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CIN-L01132WB1977PLC031054

25<sup>th</sup> May, 2018

To  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Email: [corp.relations@bseindia.com/](mailto:corp.relations@bseindia.com/)  
Corp. [compliance@bseindia.com](mailto:compliance@bseindia.com)

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

**Scrip Code : 500166**

**Sub: Outcome of the Board Meeting- corrigendum**

**Dear Sir,**

Further to our letter dated 24.05.2018 to the Stock Exchange, we write to inform you that **The Share Transfer books** of the Company shall remain closed between **Saturday the 21st July, 2018 and Friday the 27<sup>th</sup> July, 2018** (both days inclusive) for the purpose of Annual General Meeting and payment of dividend.

Kindly take the same on record.

Yours faithfully,

**GOODRICKE GROUP LIMITED**

**Sr General Manager &  
Company Secretary**