



GOODRICKE GROUP LIMITED

Registered Office :

"Camellia House" 14, Gurusaday Road, Kolkata - 700 019

Telephone : 2287-3067, 2287-8737, 2287-1816

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CIN-L01132WB1977PLC031054

1st July, 2018

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


BSE SCRIP CODE:5000166
SUB: Newspaper Publication

Dear Sir,

Enclosed please find and take on record Newspaper publication dated 1st July, 2018. The same is published in Business Standard Kolkata and Mumbai and Aajkaal, Kolkata.

Yours faithfully,

GOODRICKE GROUP LIMITED


**SR. GENERAL MANAGER &
COMPANY SECRETARY**



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NOTICE OF 42ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the forty-second Annual General Meeting of the Company will be held on Friday, the 27th July 2018 at 10:00 a.m. at Eastern Zonal Cultural Centre, IB 201, Sector III, Salt Lake City, Kolkata 700106, to transact the business as set out in the Notice dated 24th May, 2018 sent to the Members at their registered addresses on 30th June, 2018 ("Date of Completion of Dispatch").

NOTICE is hereby further given that pursuant to Section 101 and 136 of the Act read with rule 18 of the Companies (Management and Administration) Rules, 2014, the Annual Report of the Company, including Notice convening the 42nd Annual General Meeting ('said Notice'), Board's Report including Management Discussion and Analysis, Corporate Governance Report, Independent Auditors' Report and Audited Financial Statements including Balance Sheet as at 31st March, 2018 and Statement of Profit and Loss for the financial year ended on 31st March 2018 have been sent on 30th June, 2018 to each Member of the Company whose name appears on the Register of Members / Register of Beneficial Owners maintained by the Depositories as on 22nd June, 2018 by e-mail to Members whose e-mail IDs are registered with the Company / Depository Participants and physical copies have been sent by permitted mode to remaining Members and these documents are also available on the Company's website <http://www.goodricke.com>, and also in NSDL's website www.evoting.nsdl.com and also be available for inspection at the Registered Office of the Company between 2:00 p.m. and 4:00 p.m. on all working days except Saturdays and Sundays upto the date of AGM.

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 ('the Act') and Regulation 42 of the SEBI (Listing Obligations and Disclosure requirement) regulations, 2015, that the Register of Members and Share Transfer books of the Company will be closed from Saturday, 21st July, 2018 to Friday 27th July, 2018 (both days inclusive) for the purpose of payment of dividend which will be declared at the AGM.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company is pleased to offer remote e-voting facility which will enable the Members to cast their vote electronically on all Resolutions set forth in the said Notice. The remote e-voting period commences on Tuesday 24th July, 2018 (9:00 am IST) and ends on Thursday 26th July, 2018 (5:00 p.m. IST). A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting through polling paper in the Annual General Meeting (AGM). Remote e-voting shall not be allowed beyond 5:00 p.m. IST on Thursday 26th July, 2018.

Voting through polling paper shall also be made available to those Members who attends the AGM and have not cast their vote by remote e-voting.

Mr. Anjan Kumar Roy of M/s. Anjan Kumar Roy & Co., Practicing Company Secretaries (CP No. 4557) (anjanroy_2003@yahoo.co.in) has been appointed Scrutinizer for the entire remote e-voting and voting through ballot at the AGM Venue as well.

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Friday, 20th July, 2018 may obtain the user ID and Password by sending a request at evoting@nsdl.co.in or to the RTA sending email at ranarc@cbmsl.co and if you are already registered with NSDL for remote e-voting then you can use your existing used ID and password for casting your vote. If you forget your password, you can reset your password by using "Forgot user details / Password" option available on www.evoting.nsdl.co or contact NSDL at the toll free No. 1800222990.

Members may attend the 42nd AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

In case of any queries, you may refer to Frequently Asked Questions (FAQS) for members and remote e-voting users manual for members available at the download section of www.evoting.nsdl.co or call on toll free No. 1800-222990 or by email to evoting@nsdl.co.in. You may also send your queries / grievances relating to evoting to Mr. Rana Roychowdhury M/s. C. B. Management & Services (Pvt.) Ltd., Telephone No. (033) 4011 6724, email ranarc@cbmsl.co

The shareholders are also requested to update / register their e-mail IDs with the Company in the form sent to them along with Notice of AGM.

Dated: 1st July, 2018
Place: Kolkata

By Order of the Board
GOODRICKE GROUP LIMITED
S. BANERJEE
SR. GENERAL MANAGER &
COMPANY SECRETARY

Certified to be True Copy

GOODRICKE GROUP LTD.

S. Banerjee
Sr. General Manager & Company Secretary