

# Goa Carbon Limited

Registered & Corporate Office:

Registered Office: Goa - 408 001, NIA,  
932-244136 (Fax) 91 (832) 2427182  
E-mail: goacarbon@gmail.com  
Website: www.goacarbon.com  
PIN Code: 408 001, NIA

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509567 / GOACARBON

ISIN Code: INE426D01013

Company Scrip Code / Symbol : 5

September 30, 2019

Ref. No. 2019/ix/360

The Listing Department,  
National Stock Exchange of India Ltd., Thru' NEAPS  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai 400 051.

The General Manager,  
Department of Corporate Services  
BSE Ltd., Thru' Listing Centre  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street  
Mumbai – 400 001.

## Directors Meeting

## Sub : Intimation of the Board of D

A meeting of the Company is scheduled to be held on **Wednesday**,  
to consider and take on record Unaudited Financial Results of  
the Company for the quarter ending  
on September 30, 2019.

Dear Sir / Madam,

A meeting of the Board of Directors  
of the Company is scheduled to be held on  
**the 9<sup>th</sup> October, 2019** *inter-alia* to  
consider and take on record Unaudited Financial Results of  
the Company for the quarter ending  
on September 30, 2019.

In compliance with Regulation 29 of the Securities & Exchange Board of  
India (Listing Obligations and Disclosure Requirements) Regulation 2015. The Notice of the  
Board Meeting is also being published in the Navprabha and The Financial Express, Mumbai  
Edition.

This notice is being submitted pursuant to Regulation 29 of the Securities & Exchange Board of  
India (Listing Obligations and Disclosure Requirements) Regulation 2015. The Notice of the  
Board Meeting is also being published in the Navprabha and The Financial Express, Mumbai  
Edition.

cord.

This is for your information and record.

Yours faithfully,  
For GOA CARBON LIMITED

PRAVIN SATARDEKAR  
Company Secretary  
M. No. A 24380



### Plants :

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