



GOA CARBON LIMITED



Registered Office: Dempo House,
Campal, Panaji-Goa 403001

CIN: L23109GA1967PLC000076, Website: www.goacarbon.com,
Email: investorrelations@goacarbon.com Tel.: (0832) 2441300,
Fax: (0832) 2427192

NOTICE OF 48th ANNUAL GENERAL MEETING. REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

1. the 48th Annual General Meeting (AGM) of the Company will be held at the Registered Office of the Company at Dempo House, Campal, Panaji-Goa 403001 on Wednesday, 6th July, 2016 at 10.30 a.m. to transact the business as set out in the Notice of the AGM;
2. electronic copies of the Notice of the AGM and the Annual Report for the year 2015-16 have been sent to all the members whose email IDs are registered with the Company or the Depository Participant(s) unless the members have registered their request for a hard copy of the same. Physical copies of the Notice of the AGM and Annual Report for the year 2015-16 have been sent to all other members at their registered address in the permitted mode. The dispatch of the Notice of the AGM and Annual Report for the year 2015-16 has been completed on 11th June, 2016. The Notice of the AGM and the Annual Report for the year 2015-16 is also available on the Company's website www.goacarbon.com;
3. members holding shares either in physical form or in dematerialized form, as on the cut-off date of 30th June, 2016, may cast their vote electronically on the business as set out in the Notice of the AGM through electronic voting system of the National Securities Depository Limited (NSDL) from a place other than the venue of the AGM (remote e-voting). All the members are informed that:
 - i. the business as set out in the Notice of the AGM may be transacted through voting by electronic means;
 - ii. the remote e-voting period commences on Sunday, 3rd July, 2016 at 9.00 a.m. (IST) and ends on Tuesday, 5th July, 2016 at 5.00 p.m. (IST);
 - iii. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is 30th June, 2016;
 - iv. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and is holding shares as of the cut-off date i.e. 30th June, 2016, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investorrelations@goacarbon.com;
 - v. members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through polling paper shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through polling paper;
 - vi. the Notice of the AGM is available on the Company's website www.goacarbon.com and also on NSDL's website www.evoting.nsdl.com; and
 - vii. In case of any queries, members may refer to the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the download section of www.evoting.nsdl.com or contact NSDL at the toll free no.: 1800-222-990 or may contact Mr. P. S. Mantri, Company Secretary, e-mail: investorrelations@goacarbon.com; Phone: 0832-2441354; Address: Dempo House, Campal, Panaji-Goa 403001
4. the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 1st July, 2016 to Wednesday, 6th July, 2016 (both days inclusive) for the purpose of the AGM of the Company.

For Goa Carbon Limited

Sd/-

P. S. Mantri
Company Secretary

Panaji, June 15, 2016