



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 50th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

1. the 50th 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 Tuesday, July 17, 2018 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 FY 2017-18 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 FY 2017-18 have been sent to all other members at their registered address in the permitted mode. The despatch of the Notice of the AGM and Annual Report for the FY 2017-18 has been completed on June 23, 2018. The Notice of the AGM and the Annual Report for the FY 2017-18 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 July 10, 2018, 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 Saturday July 14, 2018 at 9.00 a.m. (IST) and ends on Monday July 16, 2018 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 July 10, 2018;
 - iv. any person, who acquires shares of the Company and becomes a member of the Company after despatch of the Notice of the AGM and is holding shares as of the cut-off date i.e. July 10, 2018, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
 - 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 ballot paper shall be made available at the venue of 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 or voting at the AGM through ballot 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, grievances relating to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the 'Downloads' section of NSDL's Website or contact NSDL at the toll free no.: 1800-222-990 or contact Ms. Pallavi Mhatre, Assistant. Manager, NSDL, Trade World 'A' Wing, 4th floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at the designated email pallavid@nsdl.co.in / evoting@nsdl.co.in or on Telephone no. +912224994545
4. the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, July 11, 2018 to Tuesday, July 17, 2018 (both days inclusive) for determining the entitlement of members to the final dividend for financial year ended March 31, 2018 and the Annual General Meeting.

For Goa Carbon Limited
Sd/-

Pravin Satardekar
Company Secretary
ICSI M. No. ACS 24380

Panaji, June 23, 2018