

WWW.FINANCIALEXPRESS.COM

THE FINANCIAL EXPR

TUESDAY, JUNE 20, 2017



Goa Carbon Limited

Regd. Office: Dempo House, Campal, Panaji, Goa - 403 001, INDIA

Tel.: +91 (0832) 2441300, 2441457, 2224453 & 2223684

Fax: +91 (0832) 2427192, 2228588 & 2225098

Email: goacarbon@gmail.com Website: www.goacarbon.com

Corporate Identity No. L23109GA1967PLC000076

NOTICE

Pursuant to Regulation 47 of the Listing Regulations, NOTICE is hereby given that the meeting of the Board of Directors of Goa Carbon Limited is scheduled to be held on **Thursday, the 13th July, 2017** at Goa to inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the three months period ending on 30th June 2017 along with other matters.

For GOA CARBON LIMITED
sd/-

P. S. MANTRI
COMPANY SECRETARY
Membership No. FCS 1957

Place: Panaji, Goa.
Date : June 19, 2017