



## GOA CARBON LIMITED

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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 **Wednesday, the April 11, 2018** to inter-alia, consider and take on record the Audited Annual Financial Statements and Results of the Company for the quarter and twelve months period ending on March 31, 2018.

For GOA CARBON LIMITED  
sd/- **PRAVIN SATARDEKAR**

Place: Panaji, Goa. Company Secretary M. No. ACS 24380  
Date : March 21, 2018