



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 **Tuesday, the July 17, 2018** to inter-alia, consider and take on record the Unaudited Financial Statements and Results of the Company for the quarterly period ended on June 30, 2018.

For **GOA CARBON LIMITED**

sd/-

PRAVIN SATARDEKAR

Company Secretary

M. No. ACS 24380

Place: Panaji, Goa.

Date : July 6, 2018