



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 & 222 5098
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 12th April 2016** at Goa to inter alia, consider, approve and take on record the Audited Financial Results of the Company for the year and quarter ending on 31st March 2016 along with other matters.

For GOA CARBON LIMITED
sd/-

Place: Panaji, Goa.
Date: 21st March 2016

P. S. MANTRI
COMPANY SECRETARY

THE FINANCIAL EXPRESS

TUESDAY | MARCH 22 | 2016



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