



### 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 12<sup>th</sup> 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 31<sup>st</sup> March 2016 along with other matters.

For GOA CARBON LIMITED  
sd/-

Place: Panaji, Goa.  
Date: 21<sup>st</sup> March 2016

**P. S. MANTRI**  
COMPANY SECRETARY

### THE FINANCIAL EXPRESS

TUESDAY | MARCH 22 | 2016



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