

THE FINANCIAL EXPRESS

FRIDAY 1 AUGUST 2016



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 **Friday, the 12th August, 2016** to consider, approve and take on record the Unaudited Financial Results of the Company for the three months period ended on 30th June 2016.

For GOA CARBON LIMITED
sd/-

Place: Panaji, Goa.
Date : 4th August 2016

P. S. MANTRI
COMPANY SECRETARY



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 scheduled to be held on Wednesday, the 6th July 2016 is rescheduled to be held on Tuesday, the 26th July 2016 at Goa to inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for three months period ending on 30th June 2016.

For Goa Carbon LIMITED
Sd/-

P.S. MANTRI
Company Secretary

Place: Panaji, Goa
Date: 30th June 2016

FRIDAY | JUNE 10 | 2016

THE FINANCIAL EXPRESS



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 **Wednesday, the 6th July, 2016** at Goa to inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for three months ending on 30th June, 2016 along with other matters.

For **GOA CARBON LIMITED**

Place: Panaji, Goa.
Date : 9th June 2016

P. S. TRI
COMPANY SECRETARY