

**THE FINANCIAL EXPRESS**



**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 **Thursday, the 6<sup>th</sup> October, 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 30<sup>th</sup> September 2016 along with other matters.

For **GOA CARBON LIMITED**  
sd/-

Place: Panaji, Goa.

Date : September 14, 2016

**P. S. MANTRI**  
COMPANY SECRETARY