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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 11th April, 2017** at Goa to inter alia, consider, approve and take on record the Audited Financial Results of the Company for twelve months and three months period ending on 31st March 2017 along with other matters.

For **GOA CARBON LIMITED**
sd/-

Place: Panaji, Goa.

P. S. MANTRI

Date : March 1, 2017

COMPANY SECRETARY