



GOA CARBON LIMITED



Regd. Office: Dempo House, Campal, Panaji, Goa - 403 001, INDIA,

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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 **Wednesday, the 14th October, 2020** to *inter-alia*, consider and take on record the Unaudited Financial Results of the Company for the period ended on September 30, 2020 along with other matters.

For GOA CARBON LIMITED

sd/-

PRAVIN SATARDEKAR

Company Secretary

M. No. A24380

Place : Panaji, Goa

Date : October 6, 2020

