

## THE FINANCIAL EXPRESS

TUESDAY, JUNE 16, 2015



### Goa Carbon Limited

Regd. Office: Dempo House, Campal, Panaji, Goa - 403 001  
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 Clause 41 of the Listing Agreement, NOTICE is hereby given that the meeting of the Board of Directors of Goa Carbon Limited is scheduled to be held on **Wednesday, the 8<sup>th</sup> July, 2015** at Goa to inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the 3 months period ended on 30<sup>th</sup> June, 2015 along with other matters.

For GOA CARBON LIMITED  
sd/-

Place: Panaji, Goa.  
Date : 15<sup>th</sup> June 2015

**P. S. MANTRI**  
COMPANY SECRETARY