

Goa Carbon Limited



Registered & Corporate Office:

Dempo House, Campal, Panjim - Goa - 403 001, INDIA
Tel: +91 (0832) 2441300 Fax: +91 (0832) 2427192
E-mail: goacarbon@gmail.com Website: www.goacarbon.com
Corporate Identity Number - L23109GA1967PLC000076

Symbol – GOA CARBON Series - EQ

Ref. No.2016/VIII/176

August 12, 2016

National Stock Exchange of India Limited,
Listing Department
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
MUMBAI – 400 051.

Pages : 1 + 3 = 4

KIND ATTN : MR. HARI K., VICE PRESIDENT

Dear Sir,

Further to our letter dated August 3, 2016, we are furnishing herewith the Unaudited Financial Results for the quarterly period ended on 30th June 2016 duly considered, approved and taken on record by the Board of Directors in their meeting on date together with a copy of the 'Limited Review Report' for the quarter ended 30th June 2016 duly signed by the Auditors of the Company.

Please note that, since Indian Accounting Standards (IND AS) are not applicable to our Company for the Current financial year 2016-17, we are not adopting IND AS and therefore, Financial Results as stated above are without adopting IND AS.

The Board Meeting commenced at 16.00 hours & ended at 17.00 hours on the same day.

The said results are being published in The Financial Express and Navprabha and The Navhind Times, Goa within the stipulated time.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For GOA CARBON LIMITED

P.S. MANTRI
Company Secretary

Plants :

GOA : Tel.: 0832-2860363 to 68, 2860336, 2861052
Fax: 2860364 E-mail: head_works@goacarbon.com
PARADEEP : Tel: 07894462761,09238110372
E-mail:polvpster@gmail.com
BILASPUR : Tel.: +91 (07752) 261220, 650720 Fax +91 (07752) 261115
E-mail: bsp@goacarbon.com



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Company's Scrip Code : 509567 (Physical)
INE 426D01013 (Demat)

Ref. No.2016/VIII/175

August 12, 2016

The Secretary,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 023.

Pages : 1 + 3 = 4

KIND ATTN : MR. S. SUBRAMANIAN, DCS-CRD

Dear Sir,

Further to our letter dated August 3, 2016, we are furnishing herewith the Unaudited Financial Results for the quarterly period ended on 30th June 2016 duly considered, approved and taken on record by the Board of Directors in their meeting on date together with a copy of the 'Limited Review Report' for the quarter ended 30th June 2016 duly signed by the Auditors of the Company.

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