

# 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



COMPANY'S SCRIP CODE: 509567  
ISIN CODE: INE426D01013 (DEMAT)

Ref. No.: 2016\173

January 8, 2016

The General Manager  
Department of Corporate Services  
**Bombay Stock Exchange Ltd.,**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai 400001

Thru' BSE Listing Centre

Sub.: Compliance under SEBI (Listing Obligations and Disclosure Requirements) Listing Regulations, 2015

Dear Sir,

Pursuant to the Regulations 9 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Listing Regulations, 2015, the Board of Directors of the Company has approved and adopted the Policy for Determination of Material Events/Information and the Preservation of Documents & Archival Policy. A copy of both the said Policy's are attached herewith for your ready reference and record.

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Listing Regulations, 2015, the contact details of the authorized persons for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s), are as follows:

- |   |   |
|---|---|
| 1. Managing Director/Whole-time Director/Chief Executive Officer<br>Goa Carbon Limited<br>Dempo House, Campal,<br>Panaji-Goa 403001<br>Email - <a href="mailto:goacarbon@gmail.com">goacarbon@gmail.com</a><br>Phone - (0832) 2441434 | 2. Company Secretary<br>Goa Carbon Limited<br>Dempo House, Campal,<br>Panaji-Goa 403001<br>Email - <a href="mailto:legal@goacarbon.com">legal@goacarbon.com</a><br>Phone - (0832) 2441354 |
|---|---|

Kindly take the above on record.

Yours faithfully,  
For **Goa Carbon Limited**

**P. S. Mantri**  
Company Secretary

Encl: as above

#### Plants :

**GOA** : Tel.: 0832-2860363 to 68, 2860336, 2861052  
Fax: 2860364 E-mail: [head\\_works@goacarbon.com](mailto:head_works@goacarbon.com)  
**PARADEEP** : Tel: 07894462761,09238110372  
E-mail:[plvpster@gmail.com](mailto:plvpster@gmail.com)  
**BILASPUR** : Tel.: +91 (07752) 261220, 650720 Fax: +91 (07752) 261115  
E-mail: [hen@goacarbon.com](mailto:hen@goacarbon.com)

ISO 9001:2008

BUREAU VERITAS  
Certification



ISO 14001

BUREAU VERITAS  
Certification



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COMPANY'S SYMBOL: GOACARBON  
ISIN CODE: INE426D01013 (DEMAT)

Ref. No.: 2016\174

January 8, 2016

The Listing Department  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai 400051

Thru' NEAPS

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E-mail: pcvpster@gmail.com  
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E-mail: bsp@goacarbon.com

