

# Goa Carbon Limited



Registered & Corporate Office:

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E-mail: goacarbon@gmail.com Website: www.goacarbon.com  
Corporate Identity Number - L23109GA1967PLC000076



Company Scrip Code / Symbol: 509567 / GOACARBON

ISIN Code: INE426D01013

Ref. No. 2018//103

6<sup>th</sup> January 2018

The General Manager Department of Corporate Services BSE Ltd., ... Thru' Listing Centre 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400 001.	The Listing Department National Stock Exchange of India Ltd., Thru' NEAPS Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051
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Dear Sir,

Sub : Compliance with Regulation 30 and 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and outcome of the Board of Directors Meeting held on 6<sup>th</sup> January 2018.

Further to our letter dated 20<sup>th</sup> December, 2017, we are furnishing herewith the Unaudited Financial Results for the quarterly period ended on 31<sup>st</sup> December 2017 duly considered, approved and taken on record by the Board of Directors in their meeting held on date together with a copy of the 'Limited Review Report' for the quarter ended 31<sup>st</sup> December 2017 duly signed by the Auditors of the Company.

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

It is further informed that the Board of Directors of the Company at the said meeting have declared and approved payment of Interim Dividend of Rs.5.00 per equity share of Rs.10/- each (at the rate of 50%) for the financial year 2017-18. The Board has also fixed January 17, 2018 as record date for the purpose of payment of interim dividend. The Interim dividend shall be paid / dispatched on or before February 2, 2018.

The Board Meeting commenced at 10.30 hours & ended at 12.30 hours on the same day.

Kindly take note of the same.

Thanking you,

Yours faithfully,  
For GOA CARBON LIMITED

P.S. MANTRI  
COMPANY SECRETARY

Encl : a.a.

## Plants :

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