

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\165

January 8, 2016

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

Thru' BSE Listing Centre

Sub.: Outcome of Board Meeting held on January 8, 2016

Dear Sir,

Pursuant to Para A of Part A of Schedule III under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Listing Regulations, 2015, Kindly note as under:

1. The Unaudited Financial Results of the Company for the quarterly period ended 31st December, 2015 along with the Limited Review Report of the Statutory Auditors have been approved and taken on record by the Board of Directors of the Company. A copy of the duly signed Unaudited Financial Results and the Limited Review Report for the quarter ended 31st December, 2015 is enclosed herewith.
2. Mr. Rajesh S. Dempo has been appointed as Director of the Company. The required details of Mr. Rajesh S. Dempo and his appointment are given below –

a)	Reason for change - Appointment	Mr. Rajesh S. Dempo has been appointed as Director of the Company in casual vacancy caused due to the sad demise of Late Soiru V. Dempo.
b)	Date of appointment & Term of appointment	With effect from January 8, 2016 & Retirement by rotation.
c)	Brief Profile	A third generation entrepreneur, from an Industrial family, Mr. Rajesh S. Dempo completed his Bachelor of Commerce at the University of Mumbai. After completing MBA in London, he returned to Goa and joined Aparant Iron & Steel Pvt. Ltd., a Dempo Group of Company as a management trainee and rose up the ladder to head the same. Thereafter, he founded "Vision Dempo Hospitality And Estates Pvt. Ltd." and diversified into various industries such as Real Estate, Hospitality, Healthcare and upcoming industries such as Media & Entertainment and Child Care.
d)	Relationship between directors	Mr. Rajesh S. Dempo is the 'Second Cousin' of Mr. Shrinivas V. Dempo, Chairman of the Company.

The Board Meeting started at 11:00 a.m. on January 8, 2016 and ended at 12:00 noon on the same day.

Kindly take the information on record and oblige.

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
PARADEEP : Tel: 07894462761, 09238110372
E-mail: pcvpster@gmail.com
BILASPUR : Tel.: +91 (07752) 261220, 650720 Fax: +91 (07752) 261115
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COMPANY'S SYMBOL: GOACARBON
ISIN CODE: INE426D01013 (DEMAT)

Ref. No.: 2016\166

January 8, 2016

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

Thru' NEAPS

Kind Attn.: Vice President / Asstt. Vice President

Sub.: Outcome of Board Meeting held on January 8, 2016

Dear Sir,

Pursuant to Para A of Part A of Schedule III under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Listing Regulations, 2015, Kindly note as under:

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