

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 Scrip Code / Symbol: 509567 / GOACARBON

ISIN Code: INE426D01013

Ref. No.: 2017\IV\115

Date: April 11, 2017

The General Manager Department of Corporate Services BSE Ltd., ... Thru' Listing Centre 25 th Floor, P. J. Towers, Dalal Street, Mumbai 400001	The Listing Department National Stock Exchange of India Ltd., ... Thru' NEAPS Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------

Sub : Outcome of the Board of Directors Meeting held on 11th April 2017.

Dear Sir,

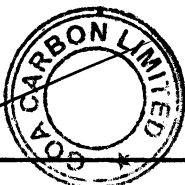
Further to our letter dated March 1, 2017 we wish to inform you that in the meeting of the Board of Directors of our Company held on date:

1. Audited Financial Results of the Company consisting of Balance Sheet, Profit & Loss Account and Cash Flow Statements for the year ended 31st March 2017 were approved.

The highlights of the Audited Financial Results of the Company are as follows:

	Year ended 31.03.2017 Rs. in lacs	Year ended 31.03.2016 Rs. in lacs
Profit/(Loss)before exceptional item	1564.44	(449.27)
Exceptional Item	-	-
Profit /(Loss) after exceptional item	1564.44	(449.27)
Less : Provision for tax- Current Tax MAT Credit Prior Year Deferred Tax	334.00 (96.44) 78.14 (306.25)	- 2.03 (143.65)
	621.95	(141.62)
Profit / (Loss) for the year after tax	942.49	(307.65)
Add : Surplus b/f from Statement of Profit & Loss of previous year	774.42	1082.07
Amount available for appropriations	1716.91	774.42

contd...2/-



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
E-mail: bsp@goacarbon.com.

ISO 9001:2008

BUREAU VERITAS
Certification



ISO 14001

BUREAU VERITAS
Certification



Appropriations:				
General Reserve				-
Interim Dividend		137.27		
Tax on Interim Dividend		27.94		
Balance Carried to Balance Sheet		1551.70		774.42
		1716.91		774.42

2. Audited Financial Results of the Company for the 3 months period ended as well twelve months period ended as on 31st March 2017 were approved and taken on record, a copy of which is enclosed.
3. The Board of Directors of the Company have recommended final dividend of Rs.3/- per share (30%) on Equity Shares subject to the approval of shareholders in their Annual General Meeting, in addition to the interim dividend of Rs.1.50 per share (@ 15%) declared on 13th January 2017.

The Board Meeting Commenced at 14.30 Hours on 11th April 2017 and ended at 17.45 Hours on the same day.

Yours faithfully,
For **GOA.CARBON LIMITED**

P.S. MANTRI
COMPANY SECRETARY

Encl.: a.a.

