

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

FAX : 022 22723121 / 2037 / 2039 / 2041 / 2061 / 3719

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

Ref. No.2016/IV/ 123

April 12, 2016

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

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

Dear Sir,

Further to our letter dated March 21, 2016 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 2016 were approved.

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

	Year ended 31.03.2016 Rs. in lacs	Year ended 31.03.2015 Rs. in lacs
(Loss)/Profit before exceptional item	(449.27)	1.07
Exceptional Item	-	(1002.81)
(Loss)/Profit after exceptional item	(449.27)	(1001.74)
Less : Provision for tax- Current Tax	-	-
Prior Year	2.03	2.05
Deferred Tax	(143.65)	5.22
	(141.62)	7.27
(Loss) for the year after tax	(307.65)	(1009.01)
Add : Surplus b/f from Statement of Profit & Loss of previous year (Net of deferred tax Rs.Nil (Previous year Rs.16.95 lacs))	1082.07	2201.22
Amount available for appropriations	774.42	1192.21

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:pclvpster@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		-	-
Proposed Dividend		-	91.51
Tax on Dividend		-	18.63
Balance Carried to Balance Sheet		774.42	1082.07
		774.42	1192.21

2. Audited Financial Results of the Company for the 3 months period ended as well twelve months period ended as on 31st March 2016 were approved and taken on record, a copy of which is enclosed.

The Board Meeting Commenced at 10.00 a.m. on 12th April 2016 and ended at 1.30 p.m. on the same day.

Yours faithfully,
For **GOA CARBON LIMITED**


P.S. MANTRI
COMPANY SECRETARY

Encl.: a.a.

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FAX : 022 26598237 / 38 / 26598347 / 48

Symbol – GOA CARBON Series - EQ

Ref. No.2016/IV/124

April 12, 2016

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

KIND ATTN : MR. HARI K., VICE PRESIDENT

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