

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\1192

Date: January 13, 2017

The General Manager
Department of Corporate Services
BSE Ltd., ...Thru' Listing Centre
25th 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.: **Unaudited Financial Results for the three months period ended 31st December, 2016 along with Limited Review Report thereupon, Interim dividend and record date**

Dear Sir/Madam,

Further to our earlier communication dated December 2, 2016 and January 10, 2017, we would like to inform you that, the Board of Directors of the Company in their meeting held on 13th January, 2017 have considered, and taken on record the unaudited financial results for the three months period ended 31st December, 2016.

It is further informed that the Board of Directors of the Company at the said meeting have declared and approved the payment of interim dividend of Rs.1.50 per Equity share of Rs.10/- each (at the rate of 15%) for the financial year 2016-17. The Board has also fixed January 24, 2017 as record date for the purpose of payment of interim dividend. Interim dividend shall be paid / dispatched on or before February 8, 2017.

The Board meeting commenced at 10:00 hours and ended at 11.45 hours on the same day.

Please find enclosed herewith the unaudited financial results for the three months period ended 31st December, 2016 along with the Limited Review Report thereupon. The said results in the prescribed format are being published in The Financial Express, Mumbai and Navprabha & The Navhind Times, Goa within the stipulated time.

This is for your information and 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
PARADEEP : Tel: 07894462761, 09238110372
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Certification



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<p>The General Manager Department of Corporate Services BSE Ltd., ... Thru' Listing Centre 25th Floor, P. J. Towers, Dalal Street, Mumbai 400001</p>	<p>The Listing Department National Stock Exchange of India Ltd., ... Thru' NEAPS Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051</p>
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Sub.: **Record date for payment of Interim dividend**

Dear Sir/Madam,

With reference to our letter no. 2017/1/192 of date, kindly note that due to typographical error the record date has been mentioned as January 24, 2017 instead of January 25, 2017.

In view of above, it is hereby informed that, the Board has fixed January 25, 2017 as the record date for the purpose of payment of interim dividend. All other contents of the above referred letter remain unchanged.

The error is regretted.

Kindly take the same on record and oblige.

Yours faithfully,
For Goa Carbon Limited

P. S. Mantri
Company Secretary



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