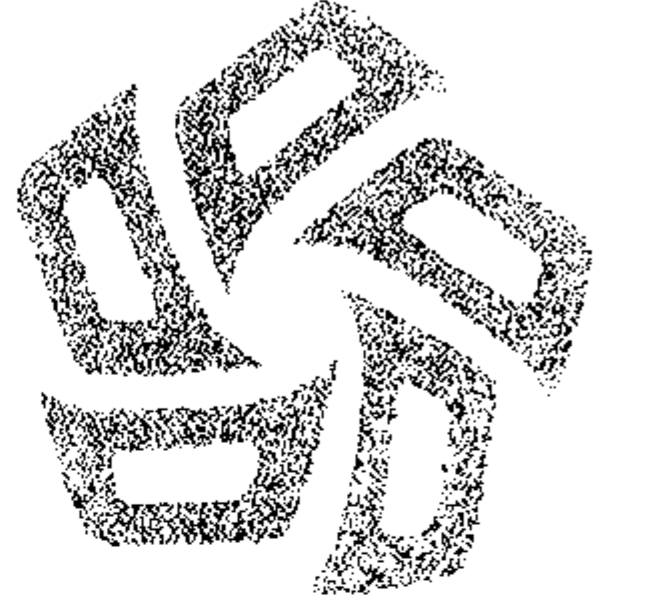


Goa Carbon Limited



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: INE426D01013

Ref. No.: 2018\III\51

Date: March 3, 2018

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
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Sub.: Direction from Goa State Pollution Control Board regarding operations of the Company's Goa Plant.

Dear Sir,

This is to inform the Exchange that the Company's Goa Plant located at St. Jose de Areal, Salcete, Goa has received a letter from the Goa State Pollution Control Board ("the Board") stating that the Goa plant has not completed the installation of a specialised Air Pollution Control System within the stipulated 90 days timeframe given by the Board vide its Order dated 19/09/2017. The Board further directed to suspend the operations till the completion of the installation of systems.

The Company had initiated immediate actions for complying and completing all the general and specific conditions as directed under the aforesaid Order.

As on date, the Company has completed all the general conditions. With regards to the specific condition i.e. installation of a specialised Air Pollution Control System (APCS), the Company has completed the installation of the same. However, due to its customised machine parts requirements, there was a delay in the erection of the system and its' further hooking up with the production line.

As a further step, the Company has already taken a shut-down of the Goa Plant on 03/02/2018 for final hooking of the newly installed APCS and cold trials. The Management is expecting to complete the final commissioning of the new APCS during March 2018.

Necessary application will be made to the Board for deputing its Officials for inspection of the APCS and issue of a fresh consent to establish and operate for the Goa Plant.

Yours faithfully,
For Goa Carbon Limited


Pravin Satardekar
Company Secretary

Plants :

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