



Goa Carbon Limited

Registered Office: Dempo House, Campal, Panaji - Goa 403001
CIN: L23109GA1967PLC000076 Website: www.goacarbon.com
E-mail: investorrelations@goacarbon.com Tel.: (0832) 2441300 Fax : (0832) 2427192



NOTICE OF 49th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

1. the 49th Annual General Meeting (AGM) of the Company will be held at the Registered Office of the Company at Dempo House, Campal, Panaji-Goa 403001 on Friday, 30th June, 2017 at 10.30 a.m. to transact the business as set out in the Notice of the AGM;
2. electronic copies of the Notice of the AGM and the Annual Report for the year 2016-17 have been sent to all the members whose email IDs are registered with the Company or the Depository Participant(s) unless the members have registered their request for a hard copy of the same. Physical copies of the Notice of the AGM and Annual Report for the year 2016-17 have been sent to all other members at their registered address in the permitted mode. The dispatch of the Notice of the AGM and Annual Report for the year 2016-17 has been completed on 3rd June 2017. The Notice of the AGM and the Annual Report for the year 2016-17 is also available on the Company's website www.goacarbon.com;
3. members holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd June, 2017, may cast their vote electronically on the business as set out in the Notice of the AGM through electronic voting system of the National Securities Depository Limited (NSDL) from a place other than the venue of the AGM (remote e-voting). All the members are informed that:
 - i. the business as set out in the Notice of the AGM may be transacted through voting by electronic means;
 - ii. the remote e-voting period commences on Tuesday, 27th June, 2017 at 9.00 a.m. (IST) and ends on Thursday, 29th June, 2017 at 5.00 p.m. (IST);
 - iii. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd June, 2017;
 - iv. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and is holding shares as of the cut-off date i.e. 23rd June, 2017, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investorrelations@goacarbon.com;
 - v. members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through polling paper shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through polling paper;
 - vi. the Notice of the AGM is available on the Company's website www.goacarbon.com and also on NSDL's website www.evoting.nsdl.com; and
 - vii. In case of any queries, members may refer to the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the download section of www.evoting.nsdl.com or contact NSDL at the toll free no.: 1800-222-990 or may contact Mr. P. S. Mantri, Company Secretary, e-mail: investorrelations@goacarbon.com; Phone: 0832-2441354; Address: Dempo House, Campal, Panaji-Goa 403001
4. the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 24th June, 2017 to Friday, 30th June, 2017 (both days inclusive) for determining the entitlement of members to the final dividend for financial year ended 31st March 2017 and the AGM.

For Goa Carbon Limited

Sd/-

P. S. Mantri

Company Secretary

Membership No. FCS 1957

Panaji, June 5, 2017