

**THE FINANCIAL EXPRESS**

FRIDAY 1 AUGUST 2016



**Goa Carbon Limited**

Regd. Office: Dempo House, Campal, Panaji, Goa - 403 001, INDIA  
Tel.: +91 (0832) 2441300, 2441457, 2224453 & 2223684  
Fax: +91 (0832) 2427192, 2228588 & 2225098  
Email: goacarbon@gmail.com Website: www.goacarbon.com  
Corporate Identity No. L23109GA1967PLC000076

**NOTICE**

Pursuant to Regulation 47 of the Listing Regulations, NOTICE is hereby given that the meeting of the Board of Directors of Goa Carbon Limited is scheduled to be held on **Friday, the 12<sup>th</sup> August, 2016** to consider, approve and take on record the Unaudited Financial Results of the Company for the three months period ended on 30<sup>th</sup> June 2016.

For GOA CARBON LIMITED

sd/-

**P. S. MANTRI**

COMPANY SECRETARY

Place: Panaji, Goa.

Date : 4<sup>th</sup> August 2016



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### NOTICE

Pursuant to Regulation 47 of the Listing Regulations, NOTICE is hereby given that the meeting of the Board of Directors of Goa Carbon Limited scheduled to be held on Wednesday, the 6th July 2016 is rescheduled to be held on Tuesday, the 26th July 2016 at Goa to inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for three months period ending on 30th June 2016.

For Goa Carbon LIMITED  
Sd/-

P.S. MANTRI  
Company Secretary

Place: Panaji, Goa  
Date: 30th June 2016

FRIDAY | JUNE 10 | 2016

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**NOTICE**

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For **GOA CARBON LIMITED**

Place: Panaji, Goa.  
Date : 9<sup>th</sup> June 2016

**P. S. TRI**  
COMPANY SECRETARY