



GOA CARBON LIMITED

Regd. Office : Dempo House, Campal, Panaji, Goa - 403 001, INDIA.
Tel + 91(0832) 2441300, 2441457, 2224453 & 2223684
Fax: +91 (0832) 242 7192, 2228588 & 222 5098
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 13th January 2017** at Goa to inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for three months period ending on 31st December 2016 along with other matters.

Place : Panaji, Goa.
Date : December 2, 2016

For **GOA CARBON LIMITED**
Sd/- **P.S. MANTRI**
COMPANY SECRETARY