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WEDNESDAY, SEPTEMBER 20, 2017



Goa Carbon Limited

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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 **Wednesday, the 11th October, 2017** at Goa to inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the three months period ending on 30th September 2017 along with other matters.

For GOA CARBON LIMITED
sd/-

P. S. MANTRI
COMPANY SECRETARY
Membership No. FCS 1957

Place: Panaji, Goa.

Date : September 18, 2017