

The Navhind Times Thursday December 21, 2017

GOA CARBON LIMITED



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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 **Saturday the 6th January 2018** 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 31st December 2017 along with other matters.

Place: Panaji, Goa.
Date: December 20, 2017

For GOA CARBON LIMITED
Sd/- P. S. MANTRI
COMPANY SECRETARY
Membership No. FCS 1957