

THE FINANCIAL EXPRESS

TUESDAY, JUNE 16, 2015



Goa Carbon Limited

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Email: goacarbon@gmail.com Website: www.goacarbon.com
Corporate Identity No. L23109GA1967PLC000076

NOTICE

Pursuant to Clause 41 of the Listing Agreement, NOTICE is hereby given that the meeting of the Board of Directors of Goa Carbon Limited is scheduled to be held on **Wednesday, the 8th July, 2015** at Goa to inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the 3 months period ended on 30th June, 2015 along with other matters.

For GOA CARBON LIMITED
sd/-

Place: Panaji, Goa.
Date : 15th June 2015

P. S. MANTRI
COMPANY SECRETARY