

# Goa Carbon Limited



Registered & Corporate Office:

Dempo House, Campal, Panjim - Goa - 403 001., INDIA.  
Tel.: +91 (0832) 2441300 Fax: +91 (0832) 2427192  
E-mail: goacarbon@gmail.com Website: www.goacarbon.com  
Corporate Identity Number - L23109GA1967PLC000076



Company Scrip Code / Symbol: 509567 / GOACARBON

ISIN Code: INE426D01013

Ref. No. 2018//104

6th January 2018

The General Manager Department of Corporate Services BSE Ltd., ... Thru' Listing Centre 25th Floor, P.J. Towers, Dalal Street, Mumbai-400 001.	The Listing Department National Stock Exchange of India Ltd., Thru' NEAPS Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051
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Dear Sir,

This is to inform you that CS Pravin Rajendra Satardekar, (Membership no.A24380) has been appointed as Company Secretary - Key Managerial Personnel and also as a Compliance Officer of the Company under the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, with effect from 7th January 2018 in place of present Company Secretary, KMP and Compliance Officer CS Purushottam S. Mantri, who retires from the services of the Company with effect from the close of business hours on 6th January 2018.

The particulars of the newly appointed Company Secretary (Compliance Officer) are as under:

1. Name : CS Pravin R. Satardekar (Membership no.A24380)
2. Designation : Company Secretary
3. Effective Date of appointment : 7th January 2018
4. Address : Goa Carbon Limited, 1st Floor, Dempo House, Campal, Panaji, Goa 403 001.
5. Email ID : [pravin@goacarbon.com](mailto:pravin@goacarbon.com)
6. Contact Nos. : Land line - 0832 2441354, 0832 2220411  
Mobile No.: 7721949777

CS Pravin Satardekar is a young qualified Company Secretary and a Member of the Institute of the Company Secretaries of India (ICSI). Besides holding the esteemed qualification of Company Secretary, he is also a Bachelor in Commerce and Law and holds a Diploma in Cyber Laws.

He has over 8 years of rich experience in Corporate Secretarial functions, Corporate Advisory Services, Legal Operations and Statutory Compliances.

Kindly take note of the same.

Thanking you,

Yours faithfully,  
For GOA CARBON LIMITED

P.S. MANTRI  
COMPANY SECRETARY

## Plants :

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- PARADEEP** : Tel: 07894462761,09238110372  
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