

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.: 2017/VIII 184

Date: July 13, 2017

The General Manager Department of Corporate Services BSE Ltd., ...Thru' Listing Centre 25 th Floor, P. J. Towers, Dalal Street, <u>Mumbai 400001</u>	The Listing Department National Stock Exchange of India Ltd., ...Thru' NEAPS Exchange Plaza, Bandra Kurla Complex, Bandra (East), <u>Mumbai 400051</u>
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Sub : Outcome of the Board of Directors Meeting held on 13th July 2017.

Dear Sir,

Further to our letter dated June 19, 2017, we are furnishing herewith the Unaudited Financial Results for the quarterly period ended on 30th June 2017 duly considered, approved and taken on record by the Board of Directors in their meeting held on date together with a copy of the 'Limited Review Report' for the quarter ended 30th June 2017 duly signed by the Auditors of the Company.

The Board Meeting commenced at 10.30 hours & ended at 12.00 hours on the same day.

The said results are being published in The Financial Express and Navprabha and The Navhind Times, Goa within the stipulated time.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For **GOA CARBON LIMITED**

P.S. MANTRI
Company Secretary

Encl : a.a.

Plants :

GOA : Tel.: 0832-2860363 to 68, 2860336, 2861052
Fax: 2860364 E-mail: head_works@goacarbon.com
PARADEEP : Tel: 07894462761,09238110372
E-mail:pclvpster@gmail.com
BILASPUR : Tel.: +91 (07752) 261220, 650720 Fax: +91 (07752) 261115
E-mail: bsp@goacarbon.com

