

Goa Carbon Limited



Registered & Corporate Office:

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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. 2019/IV/216

April 22, 2019

The General Manager, Department of Corporate Services BSE Ltd. ,Thru' Listing Centre 25 th 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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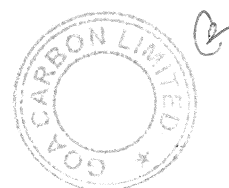
Sub : Outcome of the Board of Directors Meeting.

Dear Sir,

Further to our letter dated April 10, 2019 we wish to inform you that in the meeting of the Board of Directors of our Company held on date:

1. Audited Financial Results (Standalone) of the Company consisting of Balance Sheet, Profit & Loss Account and Cash Flow Statements for the year ended March 31, 2019 were approved.

Particulars	Year ended 31.03.2019 Rs.in lacs		Year ended 31.03.2018 Rs.in lacs	
Profit / (Loss) for the year before tax		(1083.09)		8952.09
Less: Tax Expenses :				
Current Tax	13.22		3586.81	
Deferred Tax	(344.87)		(19.57)	
		331.65		3567.24
Profit /(Loss) for the year after tax		(751.44)		5384.85
Other Comprehensive Income for the year		73.95		7.71
Total Comprehensive Income / (Loss) for the year		(677.49)		5392.56



contd...2/-

Plants :

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2. Audited Financial Results (Standalone) of the Company for the three months period ended as well as twelve months period ended on March 31, 2019 were approved and taken on record, a copy of which is enclosed.
3. The Board of Directors of the Company has not recommended any dividend in view of the loss for the year ended 31st March 2019.

The Board Meeting commenced at 10.30 hours on April 22, 2019 and ended at 12:45 hours on the same day.

Yours faithfully,
For GOA CARBON LIMITED



PRAVIN SATARDEKAR
Company Secretary
M. No. A24380



Encl : a.a.