

Goa Carbon Limited



Registered & Corporate Office:

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E-mail: goacarbon@gmail.com Website: www.goacarbon.com
Corporate Identity Number - L23109GA1967PLC000076



COMPANY'S SCRIP CODE / SYMBOL: 509567 / GOACARBON

ISIN: INE426D01013

Ref. No.: 2019\IV\16

Date: 2nd April 2019

The General Manager Department of Corporate Services BSE Limited ,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.: Change in the Board of the Company – Intimation under Regulation 30 & Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

We wish to inform the Exchange that Mr. Dara P. Mehta (DIN: 00041164), Independent Director of the Company has resigned from the directorship of the Company effective from 1st April 2019 on account of age limit of 75 years set for the Independent Directors in the newly adopted Board policy on the appointment/retirement of Directors.

Further, we also wish to inform that Mr. Mehta has confirmed that there is no other material reason for relinquishing his office as a Director of the Company.

Request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For **Goa Carbon Limited**

Pravin Satardekar
Company Secretary
ACS 24380



Plants :

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