

This is to inform you that as per notification issued by Ministry of Corporate Affairs (MCA) dated 16th February, 2015



GOODRICKE GROUP LIMITED

Registered Office :
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CIN-L01132WB1977PLC031054

Dated : 20th June, 2016

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code : 500166

Dear Sirs,

This is to inform you that as per notification issued by Ministry of Corporate Affairs (MCA) dated 16th February, 2015 Company has to mandatorily adopt Indian Accounting Standards (IND AS) with effect from financial year 2017-18. The said notification also states that any Company may voluntarily adopt the said standards with effect from the accounting periods beginning on or after 1st April, 2015.


The Board of Directors of the Company in their meeting held on 23rd May, 2016 decided to adopt such standards with effect from the financial year 2016-17 for the purpose of preparation of its financial statements.

Yours faithfully,

GOODRICKE GROUP LIMITED

Subrata Banerjee

COMPANY SECRETARY

A Camellia Plc. U.K.  Group Company