



GOODRICKE GROUP LIMITED

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CIN-L01132WB1977PLC031054

13th February, 2018

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Email: corp.relations@bseindia.com/
Corp. compliance@bseindia.com

Uploaded in <http://listing.bseindia.com/>

Scrip Code : 500166

Sub: Outcome of the Board Meeting

Dear Sir,

We write to inform you that a meeting of the Board of Directors held today, i.e, 13th February, 2018 for consideration of Unaudited Financial Statements for the period ended 31st December 2017. The meeting of Board of Directors commenced at 4:30 pm and concluded at 5:30 pm

Pursuant to Regulation 30 read with Schedule III, Part A of the SEBI- LODR Regulations, 2015, you are hereby requested to take on record the following-

Appointment/ Reappointment /Retirement of Directors

1. Mr. Atul Asthana, earlier appointed as Whole time Director & C.O.O. has been elevated and shall resume charge as Managing Director & C.E.O. effective 1st April, 2018.
2. Mr. Yashpal Levin, a senior planter has been inducted as Non –Executive Director effective 13.02.2018
3. Mr Arun Narain Singh, Managing Director & CEO shall retire on the close of business on 31.03.2018. The Board put on record immense contribution and dedication as the Managing Director of the Company.

Yours faithfully

GOODRICKE GROUP LIMITED

**SR GENERAL MANAGER &
COMPANY SECRETARY**