



## GOODRICKE GROUP LIMITED

Registered Office :

"Camellia House" 14, Gurusaday Road, Kolkata-700 019

Telephone : 2287-3067, 2287-8737, 2287-1816

Fax No. (033) 2287-2577, 2287-7089

E-mail : goodricke@goodricke.com

visit us at : www.goodricke.com

CIN-L01132WB1977PLC031054

Dated : 22<sup>nd</sup> July, 2016

1. The Shareholders  
Goodricke Group Limited
2. The Department of Corporate Services  
BSE Ltd.,  
P.J. Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai - 400 001.

**(COMPANY No.: 500166)**

Dear Sirs,

**Re : NOTICE OF BOARD MEETING TO CONSIDER UNAUDITED  
FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>th</sup> JUNE 2016**

[Regulation 29 (I) (a) read with Regulation 46 (2) (I) (i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

A Meeting of the Board of Directors of the Company will be held on Monday, 8<sup>th</sup> August, 2016 at 4:00 p.m. at the Registered Office of the Company to consider inter-alia the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2016.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for all the Directors/ Officers/ Designated Employees and Connected Persons of the Company from Friday 29<sup>th</sup> July, 2016 to Wednesday 10<sup>th</sup> August, 2016 (both days inclusive) in view of consideration of Unaudited Financial Results for the quarter ended June 30, 2016.

Yours faithfully,

**GOODRICKE GROUP LIMITED**

**COMPANY SECRETARY**



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### NOTICE

Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Monday the 8<sup>th</sup> August 2016, at its Registered Office, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2016 subject to a limited review by the Statutory Auditors.

The above details of the said Notice are also available on the website of the Company [www.goodricke.com](http://www.goodricke.com) and also at the website of the Stock Exchange [www.bseindia.com](http://www.bseindia.com)

**GOODRICKE GROUP LIMITED**

**S. BANERJEE  
COMPANY SECRETARY**

Date: 22<sup>nd</sup> July, 2016  
Place : Kolkata

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