



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

19th January, 2018

To
The Sr. General Manager
Dept of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Email: corp.relations@bseindia.com/
Corp. compliance@bseindia.com

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

BSE Scrip Code- 500166

Sub: News paper publication

Dear Sir,

Enclosed please find and take on record News paper publication dated 19th January, 2018. The same is published in Business Standard, Kolkata & Mumbai & Ajkal(Bengali), Kolkata.

Yours faithfully

GOODRICKE GROUP LIMITED

SR. GENERAL MANAGER &
COMPANY SECRETARY

Encl: a/a

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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 Tuesday, the 13th February, 2018 at its Registered Office, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended 31st December 2017.

The above details of the said Notice are available on the website of the Company www.goodricke.com and also at the website of the Stock Exchange www.bseindia.com

GOODRICKE GROUP LIMITED

S. Banerjee

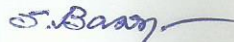
**SR. GENERAL MANAGER &
COMPANY SECRETARY**

Date: 18th January, 2018

Place: Kolkata

Certified to be True Copy

GOODRICKE GROUP LTD.



Sr. General Manager & Company Secretary