



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 : 2nd May, 2017

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

(COMPANY No.: 500166)

Dear Sirs,

**Re : NOTICE OF BOARD MEETING TO CONSIDER AUDITED
FINANCIAL RESULTS FOR THE QUARTER AND YEAR
ENDED 31ST MARCH 2017**


[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 Tuesday, 23rd May, 2017 at 4:00 p.m. at the Registered Office of the Company to consider inter-alia the audited Financial Results of the Company for the quarter and year ended 31st March, 2017.

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 Saturday May 13, 2017 to Thursday, May 25, 2017 (both days inclusive) in view of consideration of Audited Financial Results for the quarter and the year ended March 31, 2017.

Yours faithfully,

GOODRICKE GROUP LIMITED


**SR. GENERAL MANAGER &
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 Tuesday the 23rd May, 2017 at its Registered Office, inter-alia, to consider and approve the Audited Financial Results for the quarter and year ended 31st March 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: 2nd May, 2017

Place : Kolkata

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