



## 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 : 24<sup>th</sup> January, 2017

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 AND NINE MONTHS  
ENDED 31<sup>ST</sup> DECEMBER 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, 13<sup>th</sup> February, 2017 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 and nine months ended 31<sup>st</sup> December, 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 Thursday, the 2<sup>nd</sup> February, 2017 to Monday, the 13<sup>th</sup> February, 2017 (both days inclusive) in view of consideration of Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2016.

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 Monday the 13<sup>th</sup> February, 2017 at its Registered Office, inter-alia, to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2016 subject to a limited review by the Statutory Auditors.

The above details of the said Notice are 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**  
**SR. GENERAL MANAGER &**  
**COMPANY SECRETARY**

Date: 24<sup>th</sup> January, 2017

Place : Kolkata

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