



## GOODRICKE GROUP LIMITED

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CIN-L01132WB1977PLC031054

19<sup>th</sup> February, 2018

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

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

### CORRIGENDUM

**Scrip Code : 500166**

**Sub: Outcome of the Board Meeting**

Dear Sir,

This has reference to the meeting of the Board of Directors held on 13.02.2018.

**Serial No 2 -Appointment/ Reappointment /Retirement of Directors to be read as follows-**

Mr. Yashpal Levin, a senior planter has been inducted as an Additional Director for a period of (1) one year commencing on and from 01.04.2018.

Inconvenience is regretted.

Yours faithfully

**GOODRICKE GROUP LIMITED**

**SR GENERAL MANAGER &  
COMPANY/SECRETARY**