



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

25TH June, 2020

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

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

Scrip Code : 500166

Sub: Outcome of the Board Meeting

Dear Sir,

We write to inform you that a meeting of the Board of Directors held today, i.e, 25th June, 2020 for consideration of Audited Financial Results, for the period ended 31st March, 2020. The meeting of Board of Directors commenced at 4:15 pm and concluded at 5:40pm

In this connection, we are pleased to furnish the following information-

1. The **Cut-off Date** has been fixed on **Monday, the 7th September, 2020** for the purpose of determining the Members holding shares in physical or dematerialized
2. **Audited Financial Statement**
Pursuant to Clause 33 of the SEBI (Listing and disclosure Requirements) Regulations, 2015 the Board of Director's on the recommendation of the Audit Committee approved the Financial Statements for the year ended 31st March, 2020 and took note of the Independent Auditor's Report from the Statutory Auditors. Such statements are being separately filed with BSE.
3. **Annual General Meeting-**
The Forty Fourth Annual General Meeting of the Company shall be held on **Tuesday, the 15th September, 2020 through audio visual means**. The meeting is deemed to be held from its registered office at **"Camellia House", 14 Gurusaday Road, Kolkata 700019, at 2:30 PM IST** to transact the business which shall be informed to the shareholders in due course.
4. **Appointment/Reappointment/ Change in Designation of Directors and KMP-**
 - i. Mr. Arjun Sengupta is associated with the Company since 1987 and he is a Senior Chartered Accountant. He held various senior positions in the Company and has been a member of Senior Management Team. He was appointed as Wholetime Director & CFO

in 2017 for a period of 3 years, the Nomination and Remuneration Committee considering his vast experience and seniority has recommended his re-appointment as a Wholetime Director & CFO for another period of 1 year ending on 31st August 2021. The Board consented to such recommendation.

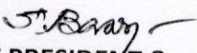
- ii. The Board deliberated and considered re-appointment of Mr. Yashpal Levin, as Non – Executive Director for another period of 1 year beginning 1st of April 2020 and ending on 31st March, 2021.
- iii. Dr Rupali Basu , is a Bachelor in Medicine & Surgery (MBBS) from R.G Kar Medical College, Kolkata and did her Post Graduation in Mother & Child Health from All India Institute of Hygiene and Public Health, Kolkata. She has been a senior hospital and healthcare management professional with twenty five years' experience in India directing and developing hospitals and healthcare organizations, as CEO primarily, making them successful by bringing in benchmarked clinical governance, effective cost management and innovative brand-building exercises. Her leadership style is task-oriented, people-focused and supporting delegation. Networking with the relevant strata of society, government and media, especially in the eastern part of India is a strength for her. Exposure as Independent Director and member to several Industry bodies in India, with regular participation in Hospital Management in Asia for ten years has given her the edge in interacting with the best in the sector internationally and aligning progressive and strategic thoughts to her area of expertise. She has been appointed as Additional Independent Women Director from the date of this meeting.

5. COVID- 19

The impact of COVID 19 was discussed at length and a note to that effect has been separately uploaded in the stock exchange today

Yours faithfully,

GOODRICKE GROUP LIMITED


**VICE PRESIDENT &
COMPANY SECRETARY**