



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

29TH May, 2020

To The Sr. General Manager Dept of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	To The Shareholders Goodricke Group Limited
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Dear Sir,

Further to our earlier intimation on 13th April 2020 we would like to inform that the board has reviewed the present cash flow position and after due consideration has decided to reinstate the previous salaries across all staff designations from the month of May 2020

The salaries of Mr Atul Asthana Managing Director & CEO and Mr Arjun Sengupta, Wholetime Director & CFO shall also be reinstated from the month of May, 2020.

You are requested to take the same on record.

Yours faithfully,
GOODRICKE GROUP LIMITED

VICE PRESIDENT & COMPANY SECRETARY