



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

11th May, 2023

The Secretary
BSE Limited
Corporate Relationship Department
2nd Floor, New Trading Wing
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

BSE Scrip Code : 500166

Dear Sir/Madam

Sub : Notice of the Board Meeting to consider Audited Financial Results for the financial year ended 31st December, 2023

Pursuant to Regulation 29 of SEBI Listing Obligations and Disclosure Requirements, 2015 [Listing Regulation, 2015], we wish to inform you that the meeting of the Board of Directors of the Company will be held on Thursday 25th May, 2023 inter alia, to consider the Audited Financial Results of the Company for the fourth quarter and for the financial year 2022-23 ended March 31, 2023.

You are requested to take above information on record.

Thanking you,

Yours faithfully,

GOODRICKE GROUP LIMITED

ARNAB

CHAKRABORTY

Digitally signed by
ARNAB CHAKRABORTY
Date: 2023.05.11
16:58:34 +05'30'

ARNAB CHAKRABORTY
COMPANY SECRETARY
FCS No. 8557