**GOODRICKE GROUP LIMITED**

Registered Office:

“Camellia House”,

14, Gurusaday Road,

Kolkata – 700 019.

Email: goodricke@goodricke.com

Website : www.goodricke.com

Phone no. 2287 3067, 2287 8737, 2287 1816

Fax No. (033) 2287 2577, 2287 7089

CIN –L01132WB1977PLC031054

**NOTICE**

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held at its Registered Office on Monday the 9th November 2015, to approve the Unaudited Financial Results for the quarter and nine months ended 30th September, 2015. This is in terms of the Stock Exchange Listing Agreement.

**GOODRICKE GROUP LIMITED**

**S. BANERJEE**

**COMPANY SECRETARY**

Date: 15th October, 2015

Place : Kolkata