



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

27th January, 2020

To
The Shareholders
Goodricke Group Limited

Uploaded in www.goodricke.com

To
The Sr. General Manager
Dept of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

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

BSE Scrip Code- 500166

Sub: Notice of the Board Meeting to consider the Unaudited Financial Results for the quarter ended 31st December, 2019

Dear Sir,

A meeting of the Board of Directors of the Company will be held on Monday, the 10th February, 2020 at the Registered office of the Company to consider inter- alia the Unaudited Financial Results of the Company for the quarter ended 31st December, 2019

Further, kindly be informed that the trading window for dealing in the securities of the Company has been closed from 1st January, 2020 for all the Directors/ Officers/ Designated Employees and Connected persons of the Company and shall open from Thursday, the 13th February, 2020 pursuant to BSE's Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019.

Yours faithfully

GOODRICKE GROUP LIMITED


**VICE PRESIDENT &
COMPANY SECRETARY**

Encl: newspaper publication



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NOTICE

Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Monday, the 10th February, 2020 at its Registered Office, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended 31st December 2019.

The above details of the said Notice are available on the website of the Company www.goodricke.com and also at the website of the Stock Exchange www.bseindia.com

GOODRICKE GROUP LIMITED


S. BANERJEE
VICE PRESIDENT &
COMPANY SECRETARY

Date: 27th January, 2020
Place : Kolkata