



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

Dated : 23rd October, 2017

1. The Shareholders
Goodricke Group Limited
2. The Department of Corporate Services
BSE Ltd.,
P.J. Towers, 25th Floor,
Dalal Street,
Mumbai - 400 001.

(COMPANY No.: 500166)

Dear Sirs,

**Re : NOTICE OF BOARD MEETING TO CONSIDER UNAUDITED
FINANCIAL RESULTS FOR THE QUARTER ENDED 30th SEPTEMBER 2017**

[Regulation 29 (I) (a) read with Regulation 46 (2) (I) (i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

A Meeting of the Board of Directors of the Company will be held on Friday, 10th November, 2017 at 3:00 p.m. (IST) at the Registered Office of the Company to consider inter-alia the unaudited Financial Results of the Company for the quarter ended 30th September 2017.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for all the Directors/ Officers/ Designated Employees and Connected Persons of the Company from Wednesday, 1st November 2017 to Monday, 13th November 2017 (both days inclusive) in view of consideration of Unaudited Financial Results for the quarter ended September 30, 2017.

Yours faithfully,
GOODRICKE GROUP LIMITED

S. Banerjee
**SR. GENERAL MANAGER &
COMPANY SECRETARY**

GOODRICKE GROUP LIMITED

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14, Gurusaday Road,
Kolkata - 700 019.

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2287 1816

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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 Friday, the 10th November, 2017 at its Registered Office, *inter-alia*, to consider and approve the Unaudited Financial Results for the quarter ended 30th September 2017.

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

**SR. GENERAL MANAGER &
COMPANY SECRETARY**

Date: 23rd October 2017

Place: Kolkata