



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

14th May, 2019

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
Email: corp.relations@bseindia.com/
Corp. compliance@bseindia.com

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

BSE Scrip Code- 500166

Sub: Notice of the Board Meeting to consider the Audited Financial Results for the YEAR ENDED 31ST March 2019

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

Dear Sir,

A meeting of the Board of Directors of the Company will be held on Friday, 24th May, 2019 at 4:15 pm (IST) at the Registered office of the Company to consider inter- alia the Audited Financial Results of the Company for the year ended 31st March, 2019

Further to our letter dated 3rd April, 2019, kindly be informed that the trading window for dealing in the securities of the Company has been closed from 3rd of April, 2019 for all the Directors/ Officers/ Designated Employees and Connected persons of the Company and shall open from Monday, the 27th May, 2019 Pursuant to BSE's Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019.

Yours faithfully

GOODRICKE GROUP LIMITED


**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 24th May, 2019 at its Registered Office, inter-alia, to consider and approve the Audited Financial Results for the quarter and year ended 31st March 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

**SR. GENERAL MANAGER &
COMPANY SECRETARY**

Date: 14th May, 2019

Place: Kolkata

Certified to be True Copy

GOODRICKE GROUP LTD.

S. Banerjee

Sr. General Manager & Company Secretary