



# GOODRICKE GROUP LIMITED

Registered Office :

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CIN-L01132WB1977PLC031054

Dated : 9<sup>th</sup> May, 2016

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

**(COMPANY NO.: 500166)**

Dear Sirs,

**Re : NOTICE OF BOARD MEETING TO CONSIDER AUDITED  
FINANCIAL RESULTS FOR THE QUARTER AND THE PERIOD  
ENDED 31<sup>ST</sup> MARCH 2016**

[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 Monday, 23<sup>rd</sup> May, 2016 at 4:00 p.m. at the Registered Office of the Company to consider inter-alia the audited Financial Results of the Company for the quarter and the period ended 31<sup>st</sup> March, 2016.

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 May 20, 2016 to May 25, 2016 (both days inclusive) in view of consideration of Audited Financial Results for the quarter and the period ended March 31, 2016.

Yours faithfully,  
**GOODRICKE GROUP LIMITED**

  
**COMPANY SECRETARY**

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