

Goodricke Group limited announces a Meeting of the Board of Directors of the Company to be held on Thursday, the 11th February, 2016



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 : 20th January, 2016

1. The Shareholders
Goodricke Group Limited
1. 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 AND TWELVE
MONTHS ENDED 31ST DECEMBER 2015**

[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 Thursday, 11th February, 2016 at 11:30 a.m. at the Registered Office of the Company to consider inter-alia the Unaudited Financial Results of the Company for the quarter and twelve months ended 31st December 2015.

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 February 08, 2016 to February 13, 2016 (both days inclusive) in view of consideration of Unaudited Financial Results for the quarter and twelve months ended December 31, 2015.

Yours faithfully,

GOODRICKE GROUP LIMITED

COMPANY SECRETARY

A Camellia Plc. U.K.  Group Company