



## 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](mailto:goodricke@goodricke.com)  
visit us at : [www.goodricke.com](http://www.goodricke.com)  
CIN-L01132WB1977PLC031054

16<sup>TH</sup> July, 2018

To  
The Sr. General Manager  
Dept of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Email: [corp.relations@bseindia.com/](mailto:corp.relations@bseindia.com/)  
Corp. [compliance@bseindia.com](mailto:compliance@bseindia.com)

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

BSE Scrip Code- 500166

Sub: News paper publication

Dear Sir,

Enclosed please find and take on record News paper publication dated 16<sup>th</sup> July, 2018. The same is published on Business Standard, Kolkata & Mumbai & Ajkal( Bengali), Kolkata.

Yours faithfully

**GOODRICKE GROUP LIMITED**

*S. Baran*

**SR. GENERAL MANAGER &  
COMPANY SECRETARY**

Encl: a/a

**GOODRICKE GROUP LIMITED**

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14, Gurusaday Road,  
Kolkata - 700 019.

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Website: [www.goodricke.com](http://www.goodricke.com)

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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 Tuesday the 7th August 2018, at its Registered Office, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2018.

The above details of the said Notice are also available on the website of the Company [www.goodricke.com](http://www.goodricke.com) and also at the website of the Stock Exchange [www.bseindia.com](http://www.bseindia.com)

**GOODRICKE GROUP LIMITED**

**S. Banerjee**

**SR. GENERAL MANAGER &  
COMPANY SECRETARY**

Date: 13th July, 2018  
Place: Kolkata

**Certified to be True Copy**

**GOODRICKE GROUP LTD.**



**Sr. General Manager & Company Secretary**