



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 : 9th July, 2019

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 JUNE, 2019**

[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 Wednesday, 7th August, 2019 at 4:00 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 June, 2019.

Further, to our letter dated 1st July, 2019, kindly be informed that the Trading Window for dealing in the securities of the Company has been closed for all the Directors/ Officers/ Designated Employees and Connected Persons of the Company from Monday, the 1st July, 2019 pursuant to BSE's Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and shall re-open 48 hours after publication of the results for the quarter ended 30th June, 2019.

Yours faithfully,
GOODRICKE GROUP LIMITED


**SR. GENERAL MANAGER &
COMPANY SECRETARY**

GOODRICKE GROUP LIMITED

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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 Wednesday the 7th August 2019, at its Registered Office, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2019.

The above details of the said Notice are also 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: : 9th July, 2019
Place: Kolkata

Certified to be True Copy

GOODRICKE GROUP LTD.


Sr. General Manager & Company Secretary