



GOODRICKE GROUP LIMITED

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CIN-L01132WB1977PLC031054

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24th May, 2019

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Email: corp.relations@bseindia.com/
Corp. compliance@bseindia.com

Scrip Code : 500166

Sub: Outcome of the Board Meeting

Dear Sir,

We write to inform you that a meeting of the Board of Directors held today, i.e, 24th May, 2019 for consideration of Audited Financial Results, for the period ended 31st March, 2019. The meeting of Board of Directors commenced at 2:45 pm and concluded at 5:10pm

In this connection, we are pleased to furnish the following information-

1. Dividend, Record Date & Cut- off Date

The Board of Directors after deliberation has recommended dividend of **40%** on the Equity share capital, **ie Rs 4.00** per share for the year ended 31st March, 2019. The Dividend, if approved by the shareholders shall be paid on or after 5th August, 2018.

The **Record Date** has been fixed on **Friday, 19th July, 2019** to determine Members who hold shares in dematerialized form and will be entitled to dividend.

The **Cut-off Date** has been fixed on **Friday 19th July, 2019** for the purpose of determining the Members holding shares in physical or dematerialized

2. Audited Financial Statement

Pursuant to Clause 33 of the SEBI (Listing and disclosure Requirements) Regulations, 2015 the Board of Director's on the recommendation of the Audit Committee approved the Financial Statements for the year ended 31st March, 2019 and took note of the Independent Auditor's Report from the Statutory Auditors. Such statements are being separately filed with BSE.

3. Annual General Meeting-

The Forty Third Annual General Meeting of the Company shall be held on **Friday, 26th July, 2019** at **Eastern Zonal Cultural Centre IB-201, Salt Lake City Kolkata - 700 106** at **10:00 AM** to transact the business which shall be informed to the shareholders in due course.

4. Appointment/Reappointment/ Change in Designation of Directors and KMP-

Mr. Saurav Adhikari, has over 3 decades of experience across diverse businesses including International Markets has been inducted as an Additional-Independent Director with effect from 24th May 2019. His appointment is subject to approval by the Members at the ensuing Annual General Meeting. He has declared that he has no inter-se relation with any of the Director, KMPs, Auditors and other related parties of the Company.

Yours faithfully,

GOODRICKE GROUP LIMITED



**SR. GENERAL MANAGER &
COMPANY SECRETARY**