



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

NOVEMBER 10, 2017

The Manager – Corporate Services
BSE Ltd.
Floor 25, P.J. Towers
Dalal Street
Mumbai – 400 001

SCRIP CODE NO. 500166


Dear Sir,

Disclosure of Events – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the requirement of Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, the Board of Directors in its meeting held on 10th November, 2017 has approved issuance of a new share certificate for each shareholder in respect of whom Section 124(6) of the Companies Act, 2013 and Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, is applicable, for a total number of 82932 equity shares of Rs 10/- each.

Thanking you,

Yours faithfully,
GOODRICKE GROUP LIMITED


**SR. GENERAL MANAGER &
COMPANY SECRETARY**