



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 : 24th January, 2017

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 AND NINE MONTHS
ENDED 31ST DECEMBER 2016**

[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 Monday, 13th February, 2017 at 4:00 p.m. at the Registered Office of the Company to consider inter-alia the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2016.

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 Thursday, the 2nd February, 2017 to Monday, the 13th February, 2017 (both days inclusive) in view of consideration of Unaudited Financial Results for the quarter and nine months ended 31st December, 2016.

Yours faithfully,
GOODRICKE GROUP LIMITED


**SR. GENERAL MANAGER &
COMPANY SECRETARY**



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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 Monday the 13th February, 2017 at its Registered Office, inter-alia, to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 2016 subject to a limited review by the Statutory Auditors.

The above details of the said Notice are 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: 24th January, 2017

Place : Kolkata

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