

CIN: L17220TG1993PLC016672

Date: 1st November, 2016

To
BSE Limited
1st Floor, Rotunda Building
P. J. Towers, Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: - Intimation of Date of Board Meeting – 10th November, 2016- Considering Un-Audited Financial Results for the Quarter & Half year ended as on 30th September, 2016

Ref: - Scrip Code 531928, Regulation 29 and 33 of SEBI (Listing Obligation and Disclosure Requirements), 2015

With reference to the above cited subject, we would like to inform your esteemed office that a meeting of the Board of Directors of our Company is scheduled to be held on **Thursday the 10th day of November, 2016 at 3.00 P. M.** at the registered office of the Company situated at 8-2-596/5/B/1, Road No-10, Banjara Hills, Hyderabad – 500034, Telangana, India to consider Un-audited financial results for the Quarter & half year ended as on 30th September, 2016.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you

For **Golden Carpets Ltd**



SRIKRISHNA NAIK

Managing Director

