

Date: 23rd May 2019

To
The General Manager
Department of Corporate Services
B. S. E, Limited
1st Floor, Rotunda Building
B.S.Marg, Fort
Mumbai - 400 001

Dear Sir,

Sub: Intimation of date of Board Meeting – Financial Results.

Ref: Regulation 33 read with Reg. 29 of SEBI (LODR) Regulations, 2015.

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 30th day of May 2019 at the Registered Office of the Company, inter-alia, to consider and approve the audited Financial Results of the Company for the quarter and year ended 31st March 2019.

Further, as per Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company will remain closed from tomorrow i.e., 24th May 2019 and will open after 48 hours of the announcement of the audited results.

Kindly take the same on record.

Yours faithfully,
for **Golden Carpets Ltd**



SRIKRISHNA NAIK
Managing Director

