



To,
The Manger
Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051
Maharashtra, India

24th May, 2018

NSE Symbol: GODHA

Sub: Intimation of holding Board Meeting to, inter alia, consider and approve Audited Financial Results for the half year and year ended 31st March 2018.

Dear Sir/Mam,

Pursuant to the requirement of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, pleased be informed you that meeting of the Board of Directors of the company is scheduled to be held on Wednesday, the 30th day of May, 2018 at 4:00 p.m. at the Registered office of the company to inter alia consider and approve the Audited Financial Results of the Company for the half year/year ended 31st March 2018.

We request you to please take on record aforesaid information and oblige.

Thanking you

For Godha Cabcon & Insulation Ltd


Surbhi Jain
Company Secretary & Compliance Officer

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