

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

16<sup>th</sup> August, 2018

NSE Symbol: GODHA

Sub: Intimation of holding Board Meeting

Dear Sir/Mam,

Pleased be informed you that meeting of the Board of Directors of the company is scheduled to be held on Tuesday, the 21<sup>st</sup> day of August, 2018 at 2:00 p.m. at the Registered office of the company to consider inter alia the following businesses:

- 01) To consider and approve the draft of notice calling AGM.
- 02) To consider and approve the appointment of Scrutinizer.
- 03) To consider and approve the appointment of Secretarial Auditor
- 04) To consider and approve any other matter with the permission of the Chairman.

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

