

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

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

NSE Symbol: GODHA

Sub: Intimation of holding Board Meeting at Shorter Notice

Dear Sir/Mam,

Plased be informed you that meeting of the Board of Directors of the company is scheduled to be held (with consent of all the Board of Directors) on Thursday, the 30<sup>th</sup> day of August, 2018 at 2:00 p.m. at the Registered office of the company to consider inter alia the following businesses:

- 1) To appoint Mr. Ravish Kandhari as the Non Executive Independent Director of the company.
- 2) 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