

To,  
The Manager  
Listing Compliance Department  
National Stock Exchange of India Ltd  
Exchange Plaza, Plot no. C/1, G Block  
Bandra Kurla Complex, Bandra(E)  
Mumbai-400051  
Maharashtra, India

Date: 03.11.2018

**Sub: Intimation of holding Board Meeting on shorter notice to consider the Appointment & Resignation of Company Secretary**

Pleased 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 Tuesday, the 04<sup>th</sup> day of December, 2018 at 2:00 p.m. at the Registered office of the company to consider inter alia the following businesses:

- 01.) To Appointment of CS Nileema Mahanot, for the post of Company Secretary (KMP) and compliance officer.
- 02.) To accept the resignation of Ms. Surbhi Jain, from the post of the Company Secretary.

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

For GODHA CABCON & INSULATION LTD

  
MADHU GODHA  
(DIRECTOR)  
DIN:07607783

