

Date: August 13, 2019

To,

The Manager,  
Listing Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra kurla Complex, Bandra (E),  
Mumbai- 400051.

**Subject: intimation of holding Board Meeting**

Dear Sir/Madam,

Pleased to inform you that meeting of the Board of Director of the Company is scheduled to be held on Thursday, 22 August, 2019 at 2.00 P.M. at the register office of the Company to consider inter alia the following business:

1. To approve Book Closure for the purpose of the 3<sup>rd</sup> Annual General Meeting.
2. To approve of the cutoff date for eligibility to participate in the remote of E-voting.
3. To approve of Board's Report and Notice of forthcoming Annual General Meeting.
4. To consider and Appointment of the scrutinizer for the process of E- voting as well as voting at the AGM.
5. To consider and Appointment of Secretarial Auditor of the Company for the Financial Year 2019-2020.

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

**For Godha Cabcon & Insulation Ltd**

  
**Madhu Godha**  
**Director**  
**DIN: 07607783**

