

Date: February 9, 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 on shorter notice to consider the Appointment and Resignation of Company Secretary

Dear Sir/Madam,

Pleased to inform you that meeting of the Board of Director of the Company is scheduled to be held (with the consent of all the Directors of the Company) on Thursday, 14 February, 2019 at 2 P.M. at the register office of the Company to consider inter alia the following business:

1. To appointment of CS Shivani Gupta for the post of Company Secretary (KMP) and Compliance Officer of the Company.
2. To accept the resignation of Mrs.Nileema Mahanot from the post of Company Secretary.

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

For Godha Cabcon & Insulation Ltd


Madhu Godha
Director
DIN: 07607783

