

To,  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kundra Complex  
Bandra (East)-400051

Symbol-GODHA

Sub: Outcome of Board Meeting held on 30<sup>th</sup> May, 2018:

Dear Sir/Mam,

With reference to above mentioned subject we would like to inform you that the meeting of the board of directors of Godha Cabcon & Insulation Ltd was held on 30<sup>th</sup> May, 2018 at the registered office of the company at 36-D, Sector B, Industrial Area, Sanwer Road, Indore(M.P.) at 4:00p.m. Concluded at 5:15 p.m. among other following business as specified below were transacted at the meeting:

- 01) The Board of Directors duly considered and approved the Audited Standalone and Consolidated Financial Statement of the company for the half year and year ended March 31, 2018.
- 02) Appointment of M/s Deepak Patil & Company as a Secretarial Auditor of the company for the financial year 2018-19.
- 03) To consider and accept the resignation of Mr. Ankit Vijaywargiya from the post of Independent Director, w.e.f 30.05.2018

We enclose herewith the audited standalone and consolidated financial results of the company for the half year and year ended 31<sup>st</sup> March, 2018, which have been approved and taken on record at the meeting of board of directors of Godha Cabcon & Insulation Ltd held today, the 30<sup>th</sup> May, 2018.

We are enclosing herewith the following:

- a) Statement showing the Audited Financial Results and Auditor's Report of the company for the half year and year ended March 31, 2018.
- b) Declaration in respect of Auditor's Report with unmodified opinion(s) for the Annual Audited Financial Results as per the SEBI (LODR) Regulations, 2015.
- c) Statement of Assets and Liabilities.

The meeting of the Board of Director's commenced at 4:00 p.m. and concluded at 5:15 p.m.  
Kindly take the above in your records.

For Godha Cabcon & Insulation Ltd

  
Surbhi Jain

Company Secretary cum Compliance Officer

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