

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 30.08.2018

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 30th August, 2018 at the registered office of the company at 36-D, Sector B, Industrial Area, Sanwer Road, Indore (M.P.) at 2:00 p.m. Concluded at 3:00 p.m. among other following business as specified below were transacted at the meeting:

01) Approved the appointment of Mr. Ravish Kandhari as a Non Executive Independent Director of the Company.

The meeting of the Board of Director's commenced at 2:00 p.m. and concluded at 3:00 p.m.

Kindly take the above in your records.

For Godha Cabcon & Insulation Ltd


Surbhi Jain
Company Secretary cum Compliance Officer

