

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: 04.12.2018

Sub: Outcome of board meeting

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 04th December, 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. and following matters has been transacted:

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

The meeting of the Board of Director's commenced at 2:00 p.m. and concluded at 2:30 p.m.

Kindly take the above in your records.

For GODHA CABCON & INSULATION LTD


MADHU GODHA
(DIRECTOR)
DIN:07607783

