

Date: February14, 2019

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza Bandra Kurla Complex,
Bandra (East), Mumbai 400001

Ref: **SCRIP Code: GODHA**

Sub: Outcome of the Board Meeting

Dear Sir/ Madam,

We would like to inform that the Company has appointed Mrs. Shivani Gupta, (ACS: 34141) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company w.e.f. February 14, 2019 by the Board of Directors at its meeting held on February 14, 2019.

The particulars of the Appointment of Mrs. Shivani Gupta as the Company Secretary and Compliance officer are as under:

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	14.02.2019
3	Brief profile (in case of appointment)	Attached as Annexure -1
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

The particulars of the resignation of CS Nileema Mahanot (ACS No: 35195) as the Company Secretary and Compliance officer are as under:

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation

2	Date of appointment/cessation (as applicable) & term of appointment	14.02.2019
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

You please also take on record the above said information as required to be disclosed by the Company pursuant to the Regulation 30(2)/(4) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for change in the company secretaries.

You are requested to please make necessary corrections in the contact details of the Company at the website of NSE.

The meeting commenced at 2:00 p.m. and concluded on 2:50 p.m.

Kindly arrange to take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For Godha Cabcon & Insulation Limited

मधु गोधा
Madhu Godha
Director
DIN: 07607783



Annexure -2.

Brief profile

Name : Shivani Gupta
Membership No. : 34141
PAN : DIYPK0793R
Permanent address : 162, Sajan Nagar, Nemawar Road, Indore
Email Id : sg.gupta@yahoo.com
Date of Appointment : February 14, 2019
Qualification : Company Secretary with B.com
Experience : 4.5 Year
Terms of Appointment : As mentioned in Appointment Letter