

Date: August 22, 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: Outcome of the Board Meeting

Dear Sir/Madam,

We would like to inform that the Board Meeting of the Company was held on August 22, 2019 at 2.00 p.m. at the Corporate Office of the Company in which the Board has taken the following decisions.

1. Finalization of the Annual Book Closure of the Company for the 3rd Annual General Meeting to be held on September 26, 2019 at the registered office of the Company.
2. Finalization of Cut- off date and remote E-voting period for ensuring Annual General Meeting.
3. Approval of Board's Report and Notice of forthcoming Annual General Meeting.
4. Appointment of Deepak Patil &Co., as Secretarial Auditor of the Company for the Financial Year 2019-2020.

The Meeting has been concluded on 3.00 pm

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

For Godha Cabcon & Insulation Ltd


Madhu Godha
Director
DIN: 07607783

