

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 21.08.2018

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 21st 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 4:00 p.m. among other following business as specified below were transacted at the meeting:

- 01) Reviewed and approved the date, time and venue for the Annual General Meeting.
- 02) Reviewed and approved the Notice of Annual General Meeting.
- 03) Proposed and approve the name of Mr. Ravish Kandhari to be appointed as the Independent Director of the Company and make necessary formalities regarding the appointment.
- 04) Approved the appointment of M/s Deepak Patil & Co. as the Scrutinizer for the AGM.
- 05) Approved the appointment of M/s Deepak Patil & Co. as the Secretarial Auditor of the Company for the FY 2018-19.

The meeting of the Board of Director's commenced at 2:00 p.m. and concluded at 4:00 p.m.

Kindly take the above in your records.

For Godha Cabcon & Insulation Ltd


Surbhi Jain
Company Secretary cum Compliance Officer