



# AUTOMOBILE CORPORATION OF GOA LIMITED

Ref: ACG: S&L: 275

The Secretary  
Bombay Stock Exchange Limited  
(Corporate Relationship Dept.)  
1<sup>st</sup> Floor New Trading Ring,  
Rotunda Building, P J Towers  
Dalal Street, Fort  
MUMBAI - 400 001.

## NOTICE

Pursuant to Regulation 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, May 8, 2017 at Mumbai to inter alia to consider and approve the Audited Financial Results for the Quarter/Year ended March 31, 2017.

By order of the Board of Directors

Pravin Satardekar  
Company Secretary

Place : Honda, Sattari, Goa.  
Date : April 27, 2017.

CC: Central Depository Services (India) Ltd.,  
Phiroze Jeejeebhoy Towers,  
28<sup>th</sup> Floor,  
Dalal Street,  
MUMBAI - 400 023

National Securities Depository Ltd.,  
Trade World, 5<sup>th</sup> Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel,  
MUMBAI - 400 013.