



AUTOMOBILE CORPORATION OF GOA LIMITED

Registered Office & Factory: Honda, Sattari, Goa - 403 530

CIN: L35911GA1980PLC000400

Tel: (+91) 832 2383018; **Fax:** (+91) 832 2383062

Website: www.acglgoa.com

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 Thursday, January 23, 2020 at Goa to inter alia to consider and approve the Audited Financial Results for the Quarter/Nine Months ended December 31, 2019.

By order of the Board of Directors

Place : Honda, Sattari, Goa.

Raghwendra Singh Butola

Date : January 13, 2020.

Compliance Officer

Note: Notice is also available on the company website - www.acglgoa.com and BSE website - www.bseindia.com

Size: 8(w) x 8(h)