



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 Friday, May 10, 2019 at Goa to inter alia to consider and approve the Audited Financial Results for the Quarter/year ended March 31, 2019.

By order of the Board of Directors
Sd/-

Place : Honda, Sattari, Goa.

Manisha Naik Shirgaonkar

Date : April 29, 2019.

Company Secretary

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

Size: 8(w) x 8(h)