



# AUTOMOBILE CORPORATION OF GOA LIMITED

Ref: ACG: S&L: 1685

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, January 29, 2018 at Goa to inter alia to consider and approve the Audited Financial Results for the Quarter/Nine Months ended December 31, 2017.

By order of the Board of Directors

Place : Honda, Sattari, Goa.  
Date : January 16, 2018.

  
Manisha Naik Shirgaonkar  
Company Secretary  


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.