



AUTOMOBILE CORPORATION OF GOA LIMITED

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

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

CIN – L35911GA1980PLC000400

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, May 28, 2020 at Goa *through audio visual means* to inter alia to consider and approve the Audited Financial Results for the Quarter/year ended March 31, 2020.

By order of the Board of Directors

Place : Honda, Sattari, Goa.

Date : May 19, 2020.

Raghwendra Singh Butola

Compliance Officer

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