



## GOCL Corporation Limited

### Corporate Office

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CIN: L24292TG1961PLC000876

19<sup>th</sup> July, 2017

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai- 400 001**  
**Fax: 022-22723121/2027/2041/2061/3719**

**National Stock Exchange of India Limited**  
**Exchange Plaza**  
**Bandra Kurla Complex**  
**Bandra (E), Mumbai- 400 051**  
**Fax: 022-2659 8237/38, 2659 8347/48**

**Through: BSE Listing Center**

**Through: NEAPS**

**Intimation of Book Closure for the purpose of Dividend & AGM**  
**Ref: BSE Scrip code-506480, NSE Scrip Symbol - GOCLCORP**

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, please take notice that the Register of Members and Share Transfer Books of our Company will be closed for the period from **Wednesday, August 23, 2017 to Tuesday, August 29, 2017 (both days inclusive)** for the purpose of payment of Dividend and 56<sup>th</sup> Annual General Meeting of the Company to be held on 29<sup>th</sup> August, 2017 at Hyderabad. You may also please note that **22<sup>nd</sup> August, 2017** is the 'cut-off date' for the purpose of e-voting in connection with our ensuing AGM.


The Board of Directors has recommended a dividend of Rs.1.60 per share (80%) for the financial year 2016-17, to be considered and declared by the shareholders at the ensuing Annual General Meeting.

This is for your information and records.

Thanking You.

Yours faithfully,

**For GOCL Corporation Limited**

  
**A Satyanarayana**  
**Company Secretary**

Copy to:

**Karvy Computershare Private Limited (RTA)**  
**National Securities Depository Limited**  
**Central Depository Services Limited**