



GOCL Corporation Limited

CIN: L24292TG1961PLC000876

Regd. Office: Kukatpally, Post Bag No.1,
Sanathnagar (IE) P.O., Hyderabad-500018

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NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, December 4, 2017, inter alia, to consider and approve Un-audited Financial Results (Standalone & Consolidated) of the Company for the second quarter ended September 30, 2017.

This information and further details are available on the Company's website - www.goclcorp.com and also on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nse-india.com) where the equity shares of the Company are listed.

For GOCL Corporation Limited

Sd/

A.Satyanarayana

Company Secretary

Hyderabad

November 22, 2017