

Date: November 10, 2021

To,

The Manager,  
Listing Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra kurla Complex, Bandra (E),  
Mumbai- 400051.

Dear Sir / Madam,

**Subject: Outcome of Board Meeting**

Pursuant to regulations of Securities And Exchange Board Of India (Listing Obligation And Disclosure Requirement) 2015 and in continuation of our earlier intimation of board meeting dated November 9,2021 we hereby inform you that at board meeting of board of directors of the company duly convened and held on Wednesday November 10, 2021 at 2:30 pm and concluded at 3:30 pm the Board Of Directors has inter alia transacted following businesses:

1. To consider and approve Change in object clause of the company
2. To consider and approve Postal Ballot Notice for change in object clause of the Company.
3. To consider and approve appointment of M/s Deepak Patil & Co., as scrutinizer for the process of E -voting/ Postal Ballot.
4. To consider and approve fix the cut-off date for the purpose of members eligible for remote e-voting

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For Godha Cabcon & Insulation Limited

  
Madhu Godha

Director

DIN: 07607783

