

Date: August 20, 2020

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.

**Subject: Outcome of the Board Meeting**

Dear Sir/Madam,

We would like to inform that the Board Meeting of the Company was held on Thursday, August 20, 2020 (Shorter Notice) at 2.00 P.M. at the Registered Office of the Company in which the Board has taken the following decisions.

1. Approval for Postal Ballot Notice for Migration from NSE SME platform to Capital Market Segments.
2. Approval for the cutoff date for above purpose.
3. consider and Appointment of Deepak Patil & Co., as the scrutinizer for the process of E-voting / Postal Ballot.

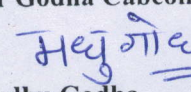
Brief profile of the Scrutinizer:

- |                           |  |
|---------------------------|--|
| ➤ <b>Name:-</b>           | CS Deepak Patil  |
| ➤ <b>Profession:-</b>     | Practicing Company Secretary   |
| ➤ <b>Firm Name:-</b>      | Deepak Patil & Co.,  |
| ➤ <b>Address:-</b>        | 501, Milindas Manor, Opp. Central Mall,<br>Regal Square, Indore (M.P.)-452001  |
| ➤ <b>Contact:-</b>        | Mob:- 98275-96901, 78793-20559<br>Email <a href="mailto:Idcspatil.deepak12@gmail.com">Idcspatil.deepak12@gmail.com</a>                       |
| ➤ <b>Career Profile:-</b> | Independently Practicing as a<br>Company Secretary<br>since 2012 Wide exposure of Company<br>Secretarial functions in all sized enterprises. |

The Meeting has been concluded on 2.30 pm

We request you to please take on record aforesaid information and oblige.

For Godha Cabcon & Insulation Ltd.

  
**Madhu Godha**  
Director  
DIN: 07607783

