



## GOCL Corporation Limited

### Corporate Office

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CIN: L24292TG1961PLC000876

29<sup>th</sup> May, 2017

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai- 400 001**  
**Fax: 022-22723121/2027/2041/2061/3719**  
**Email : [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)**

**National Stock Exchange of India Limited**  
**Exchange Plaza**  
**Bandra Kurla Complex**  
**Bandra (E), Mumbai- 400 051.**  
**Fax: 022-2659 8237/38, 2659 8347/48**  
**Email : [compliance@nse.co.in](mailto:compliance@nse.co.in), [cmlist@nse.co.in](mailto:cmlist@nse.co.in)**

**Through: BSE Listing Center**

**Through: NEAPS**

Dear Sir,

### **Re-appointment of Managing Director of the Company**

**Ref: BSE Scrip code-506480, NSE Scrip symbol- GOCLCORP**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, the Board at its meeting held on Monday, the 29<sup>th</sup> day of May, 2017, re-appointed Mr. Subhas Pramanik (DIN: 00020414) as Managing Director of the Company for a period of 3 years w.e.f. 8<sup>th</sup> July, 2017 subject to approval of the Shareholders at the ensuing Annual General Meeting (AGM) of the Company.

This is for your kind information and records.

Thanking You.

Yours faithfully,

**For GOCL Corporation Limited**

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