

CIN: L17220TG1993PLC016672

Date: 18th April 2019

To
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: - Outcome of Board Meeting held on 18th April 2019.

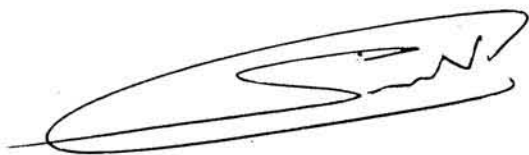
**Ref:- Regulation 6 and 30 of SEBI Listing Obligations and Disclosures Requirement,
2015; Script Code: 531928.**

With reference to the above cited subject, we would like to inform you that the Board of Directors of the Company at their meeting held on 18th April 2019 at the Registered Office of the Company has inter-alia, considered the appointment of Ms Manorama Maroo as a Company Secretary and Compliance officer of the Company. The Board resolution of said appointment of Company Secretary is attached herewith.

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you

For **Golden Carpets Ltd**



Srikrishna Naik
Managing Director
Encl: as above



EXTRACT OF THE MINUTES OF BOARD MEETING OF BOARD OF DIRECTORS OF GOLDEN CARPETS LTD HELD ON THUESDAY, THE 18TH DAY OF APRIL 2019 AT 3.30 P. M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 8-2-596/5/B/1, ROAD NO.10,BANJARA HILLS, HYDERABAD -500035 IN, TELANGANA, INDIA.

APPOINTMENT OF Ms MANORAMA MAROO (M No.ACS 51928) AS COMPANY SECRETARY OF THE COMPANY:

“RESOLVED THAT pursuant to provisions of Section 203 read with Rule 8 of the Companies (Appointment and Remuneration) Rules, 2014 and other applicable provision (including any modification or reenactment thereof), if any, of the Companies Act , 2013 and on the recommendation of Nomination and Remuneration Committee, the consent of the Board of Directors be and is hereby accorded to appoint Ms. Manorama Maroo (M No.ACS 51928), a Member of the Institute of Company Secretaries of India, who has the requisite qualifications as prescribed under the Companies (Appointment and Qualifications of Secretary) Rules, 1988, as Company Secretary/Compliance Officer being Whole-time Key Managerial Personnel (KMP) with effect from 18th April, 2019 at a remuneration of Rs. 20,000 per month to perform all such duties that may be performed by a Company Secretary under the Companies Act, 2013.

RESOLVED FURTHER THAT any one Directors of the Company be and is hereby authorized to file the prescribed forms with the concerned Registrar of Companies and to do the necessary acts, deeds, things, etc., as may be required in this regard in order to give effect to the said resolution.”

#CERTIFIED TRUE COPY#

For GOLDEN CARPETS LTD



**SRIKRISHNA NAIK
Managing Director
DIN: 01730236**

**Address: 8-2-596/5/B/1, Road No: 10 Banjara Hills,
Hyderabad 500034, Telangana, India.**

