

CIN: L17220TG1993PLC016672

Date: 20th August 2020

To
B. S. E. Limited
1st Floor, Rotunda Building
P.J. Tower, Dalal street
Mumbai - 400 001

Dear Sir/ Ma'am,

Sub: Outcome of Board Meeting held on 20th August 2020

Ref: Scrip Code 531928, Regulation 30 & 33 read with Reg. 29 of SEBI (LODR) Regulations, 2015.

With reference to the above cited subject, we would like to inform you that the Board of Directors at their meeting held on Thursday, the 20th August 2020 at the registered office of the Company has inter-alia, considered and approved the Un-audited financial results for the quarter ended 30th June, 2020. A copy of the Un-audited financial results along with Limited Review Report by the Statutory Auditors is enclosed herewith.

We request you to take the above information on your record.

Thanking you

For Golden Carpets Ltd



Srikrishna Naik
Managing Director
DIN: 01730236

