

CIN: L17220TG1993PLC016672

Date: 10th May 2022

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

Dear Sir/ Ma'am,

Sub: Intimation of date of Board Meeting – 16th May 2022 - To consider & Approve Audited Financial Results for the Quarter and Financial year ended 31st March 2022;

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

Dear Sir/Ma'am,

With reference to the above cited subject, we would like to inform your esteemed organization that a meeting of the Board of Directors of our Company is scheduled to be held on Monday, the 16th day of May 2022 at 3:00 P.M. at the registered office of the Company situated at 8-2-596/5/B/1, Road No-10, Banjara Hills, Hyderabad- 500034, Telangana, India to consider, inter-alia the following:

- > Audited financial results for the quarter and financial year ended as on 31st March 2022;
- > Take note of the Audit Report for the financial year ended 31st March 2022.

Kindly take the same on record.

Yours faithfully,
for Golden Carpets Ltd

For GOLDEN CARPETS LTD,


Managing Director



Srikrishna Naik
Managing Director
DIN: 01730236