

# GOALPOST INDUSTRIES LIMITED

(Formerly known as Gulmohar Investments and Holdings limited)

Regd Office: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

Email id:gulmoharlimited@gmail.com.Tel.:011-27860681.Website: www.goalpostltd.in

CIN : L74110DL1982PLC013956

22.09.2022

To,

<b>Metropolitan Stock Exchange of India Limited</b> 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai - 400070	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Kolkata-700001
Symbol: GOALPOST	Scrip Code: 17433

Dear Sirs,

## **Sub: Intimation for payment of Final Dividend for the F.Y 2021-22 to the Shareholders**

This is to informed that our company have declared **Final dividend to shareholders in the AGM** of the company to be held on 16<sup>th</sup> September, 2022 and have been approved by the shareholders in the AGM .A copy of declaration of voting by the Chairman of the 40th AGM along with scrutinizer report already submit the exchange for confirmation the approval by the Shareholders.

Record date for Final Dividend to the Shareholders is **09<sup>th</sup> September, 2022** and compliance for Intimation of record date also sent to exchange on time .

The company have paid dividend to the shareholder and the same have been completed on **21<sup>st</sup> September, 2022** through Direct Credit, Neft or Cheque to physical shareholders as per the Control sheet for Dividend year 2021-22 provided by the RTA of our company and TDS on the same also deducted as per applicable provisions.

In respect of Physical Shareholders if any unpaid dividend is left in the bank Account of the company , it will be transferred on time to a separate bank account opened in the name of "Goalpost Industries Limited -Unpaid Dividend Account."

Kindly take the above information on record .

Thanking you

**For and on behalf of the Board of Directors of  
Goalpost Industries Limited**

**Pawan Kumar Mittal**  
Director

**DIN: 00749265**

Address: I-19, Sai Appartment  
Rohini, Delhi-110085

