

# GOALPOST INDUSTRIES LIMITED

(Formerly known as Gulmohar Investments and Holdings limited)

**Regd Office:** 324A, 11th Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110 085

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

**CIN :** L74110DL1982PLC013956

Date: 24/06/2023

To,

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
<b>Symbol: GOALPOST</b>	<b>Scrip Code: 17433</b>

**SYMBOL: GOALPOST**  
**ISIN: INE204V01016**

Dear Sir/Madam,

**Sub : Intimation of Book Closure and Record date ( for EGM )**

Dear Sir,

Pursuant to Clause 42 (2) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we wish to inform you that Share Transfer Books and Registers of Members of the Company will remain closed during the period from **Wednesday, July 12, 2023 to Tuesday, July 18, 2023** (both days inclusive) for the purpose of **Extraordinary General Meeting** of the Company to be held on **Tuesday, July 18, 2023**.

Further the Company is pleased to offer Remote E-Voting facility to its Members to enable them to cast their votes electronically and has fixed **July 11, 2023** as the **cut-off date** for determining the eligibility of shareholders to vote electronically.

Please note that e-voting period will commence from **15th July 2023** (9:00 A.M.) and will end on **17th July 2023** (5:00 P.M.)

This is for your information and records.

Thanking You,

**Yours Faithfully,**

**For Goalpost Industries Limited**

**Pawan Kumar Mittal**  
**Director**  
**DIN: 00749265**