Heraldo

GOA, SATURDAY, DECEMBER 19, 2020

GOA SHIPYARD LIMITED

CIN: U63032GA1967GOI000077

Regd. Office: Vaddem, Vasco da Gama, Goa - 403 802.

Email: contactus@goashipyard.com; Website: www.goashipyard.in

CRISIL CREDIT RATING
LONG - TERM "AAA"
SHORT - TERM "A1+"

NOTICE OF RECORD DATE FOR PAYMENT OF INTERIM DIVIDEND FOR FY 2020-21

The Board of Directors of the Company at its 06/2020 Meeting held on 17th December 2020, declared Interim Dividend for FY 2020-21 @ Rs. 3.75 per Equity Share of Rs 5.00 each, equal to 75% of the Paid-up Share Capital of the Company.

In this connection, pursuant to the provisions of the Companies Act, 2013, Notice is hereby given that **Monday, 28th December, 2020,** has been fixed as the **RECORD DATE** for ascertaining entitlement of the Shareholders for payment of Interim Dividend for FY 2020-21. Shareholders whose names appear as (a) Beneficial Owners in the List of Beneficial Owners to be furnished by the depository in respect of shares held in electronic form; and (b) Members in Register of Members of the Company as on the close of business hours on **Monday, 28th December, 2020,** would be entitled to the said Interim Dividend.

Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a company after April 01, 2020 shall be taxable in the hands of shareholders. Therefore at the time of making the payment of dividend, the Company is required to deduct tax at source (TDS), at the rates prescribed in the Income Tax Act, 1961, on dividend amount of Rs 5,000/- or more in a financial year. The Shareholders are requested to register/update their residential status, mandate and PAN details on or before the said RECORD DATE with their respective Depository Participants (DPs), if shares are held in dematerialised form and the above details in respect of shares held in physical form shall be sent to the Company at its Registered Office or to the Company's Registrar and Share Transfer Agent (R&TA) i.e. Purva Sharegistry India Pvt. Ltd., Unit No. 9, Ground Floor, Shiv Shakti Ind. Estate, J. R. Boricha Marg, Lower Parel East, Mumbai, Maharashtra - 400 011. Any member who wish to submit Form 15G/15H for claiming exemption from TDS may submit the same on or before the said RECORD DATE to the Company/R&TA and exemption will be considered accordingly.

Members, who have not registered their email addresses and mandate details or any requests for change/ updation of the address, mandate details, email addresses shall lodge the same with the Company / R&TA, if shares held in physical form or with the respective DPs, if shares held in electronic mode to enable us to send documents and pay dividend through electronic mode, in future.

The said Notice is also available at the website of the Company at www.goashipyard.in.

For Goa Shipyard Limited
Sd/-
(Chhaya Jain)
Company Secretary

Place: Vasco da Gama, Goa.
Date: 18.12.2020