



May 3, 2013

**Mr. Hari K**  
Vice President  
National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051  
Fax # 022 26598237/38

**Mr. K K Mishra**  
The Managing Director  
Ahmedabad Stock Exchange Ltd.  
Kamdhenu Complex, Opp. Sahajanand  
College,  
Ahmedabad - 380 015. (Fax: 079 26308877)

**Mr. S Subramanian**  
DCS - CRD  
BSE Ltd.  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
P.J. Towers,  
Dalal Street, Fort, Mumbai – 400 001  
(Fax: 022 22723121/2037/2041/3714/2039/2061)

Dear Sirs,

**Sub: 158<sup>th</sup> Board Meeting of the Company**

Pursuant to the applicable provisions of the Listing Agreement, intimation be and is hereby given that 158<sup>th</sup> Board Meeting of the Company, is scheduled to be held on Friday, May 24, 2013 at New Delhi to consider, approve and take on record *inter alia* the following:

- (a) The audited financial results for the quarter / year ended March 31, 2013 including consolidated audited annual accounts of the Company for the financial year ended March 31, 2013.
- (b) Recommendation of Dividend for the financial year ended March 31, 2013, if any.
- (c) To fix the date of 30<sup>th</sup> Annual General Meeting of the Company.

You are requested to kindly take note of the same:

For GHCL Limited

**Bhuwneswar Mishra**  
General Manager & Company Secretary

**SENDING REPORT**

3 May 2013 11:18AM

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