

October 9, 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**  
Managing Director  
Ahmedabad Stock Exchange Ltd.  
Kamdhenu Complex, Opp. Sahajanand  
College,  
Ahmedabad - 380 015. (Fax: 079 26308877)

**Mr. S Subramanian**  
DCS - CRD  
BSE Limited  
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: 160<sup>th</sup> Board Meeting of the Company**

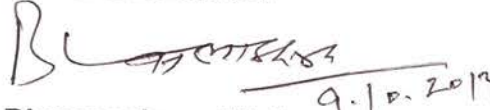
Pursuant to Clause 41 of the Listing Agreement, intimation be and is hereby given that 160<sup>th</sup> Board Meeting of the Company, is scheduled to be held on Friday, October 25, 2013 at New Delhi to consider *inter alia* the reviewed un-audited financial results of the Company for the quarter ended September 30, 2013.

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

For GHCL Limited

  
9.10.2013

**Bhuneshwar Mishra**  
General Manager & Company Secretary

**SENDING REPORT**

9 Oct. 2013 12:31PM

YOUR LOGO : GHCL  
YOUR FAX NO. : 01202535209

NO.	OTHER FACSIMILE	START TIME	USAGE TIME	MODE	PAGES	RESULT
01	Fax Server 02226598238	9 Oct. 12:30PM	00'51	SND	01	OK

TO TURN OFF REPORT, PRESS 'MENU' #04.  
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NO.	OTHER FACSIMILE	START TIME	USAGE TIME	MODE	PAGES	RESULT
01	007926308877	9 Oct. 12:34PM	00'40	SND	01	OK

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