



October 4, 2014

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. S Subramanian

DCS-CRD
BSE Limited
151 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: 164th Board Meeting of the Company

Pursuant to Clause 41 of the Listing Agreement read with section 173(3) of the Companies Act, 2013, and any other applicable provisions of the Act and rules made thereunder, intimation be and is hereby given that 164th Board Meeting of the Company, is scheduled to be held on **Saturday, October 18, 2014 at New Delhi** to consider *inter alia* the reviewed un-audited financial results of the Company for the quarter ended September 30, 2014.

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

For GHCL Limited

Bhuvneshwar Mishra
General Manager & Company Secretary