

January 12, 2015

**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: 166<sup>TH</sup> BOARD MEETING OF THE COMPANY**

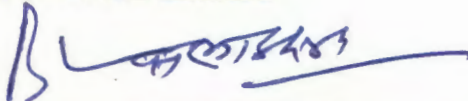
Pursuant to Clause 41 of the Listing Agreement, intimation be and is hereby given that 166<sup>th</sup> Board Meeting of the Company, is scheduled to be held on **Tuesday, January 27, 2015 at New Delhi** to consider *inter alia* the reviewed un-audited financial results of the Company for the quarter ended December 31, 2014.

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

For GHCL Limited

A handwritten signature in blue ink, appearing to read 'Bhuvleshwar Mishra'.

**Bhuvleshwar Mishra**

**General Manager & Company Secretary**