



April 29, 2016

**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,

**Re.: GHCL Limited (BSE Code: 500171 & NSE Code: GHCL)**

**Sub: Notice of 171<sup>st</sup> Board Meeting of the Company & Closure of Trading Window**

Pursuant to the requirement of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and other applicable provisions, if any, intimation be and is hereby given that 171<sup>st</sup> Board Meeting of the Company, is scheduled to be held on Thursday, May 19, 2016 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, 2016 including consolidated audited annual accounts of the Company for the financial year ended March 31, 2016.
- (b) Recommendation of Dividend for the financial year ended March 31, 2016, if any.
- (c) To fix the date of 33<sup>rd</sup> Annual General Meeting of the Company.

In this connection, as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders (the Code) of the Company read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company will remain closed for all Designated Persons of the Company (including immediate relatives) from May 9, 2016 to May 21, 2016 (both days inclusive).

You are requested to kindly take note of the same.

For GHCL Limited

**Bhuneshwar Mishra**  
General Manager & Company Secretary

shares. Date : 4-5-2016  
Name : Rajvin Investment Pvt. Ltd., Ravi, Bhagwannagar's  
Tekro, Paldi, Ahmedabad-380 007. Gujarat.

**GHCL Limited** ET-4-5-2016  
(CIN : L24100GJ1983PLC006513)  
Regd. Off.: GHCL House, Opp. Punjabi Hall, Navrangpura,  
Ahmedabad-380009. (Gujarat) Ph. 079-39324100 Fax: 079-26423623  
Email: ghclinfo@ghcl.co.in, secretarial@ghcl.co.in Website: www.ghcl.co.in

**NOTICE**

Notice be and is hereby given in compliance of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, that 171st Board Meeting of the Company is scheduled to be held on Thursday, May 19, 2016 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, 2016 including consolidated audited annual accounts of the Company for the financial year ended March 31, 2016.
- (b) Recommendation of dividend for the financial year ended March 31, 2016, if any.
- (c) To fix the date of 33rd Annual General Meeting of the Company.

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This information is available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's shares are listed and is also available on the website of the Company (www.ghcl.co.in)

For GHCL Limited  
Sd/- Bhuneshwar Mishra  
General Manager & Company Secretary

Place : Noida  
Date : May 02, 2016

**MAHARASHTRA STATE ROAD DEVELOPMENT CORPORATION LIMITED (MSRDC)**  
(A Govt. of Maharashtra Undertaking)  
Napean Sea Road, Near Priyadarshini Park, Mumbai-400 036  
Tel:- 022-236886112, 23696109, Fax:- 23684943, 23696110  
E-mail:- msrdcmph4@gmail.com, Website:-www.msrdc.org  
E-Tendering Portal: https://mahatenders.gov.in CIN : U45200MH1996SGC101586  
Bid/Package-III/ NO.MSRDC/NH4/01/2016 Dated :04.05.2016

**NOTICE INVITING RFP**

RFP for - Rehabilitation and upgradation of Nigadi (Bhakto Shakti chowk) - Dehu Road (Y-junction) section from km 20/000 to km 24/500 and km 25/750 to km 26/750 of NH-4 to Four lane with paved shoulder in the state of Maharashtra on EPC basis

The Ministry of Road Transport & Highways is engaged in the development of National Highways and as part of this endeavour, has entrusted to MSRDC Ltd. the development

go-down operator at Vizag  
Due date for submission of Offers/Tenders online, in Two bids, is up to 12.30 hours of above date. For details, please visit the SAIL website [www.saitenders.co.in](http://www.saitenders.co.in) and [www.mjunction.co.in](http://www.mjunction.co.in)  
GM (MM),  
SAIL- SRU, B.S.City- 827004, Jharkhand

Registered Office: Ispat Bhawan, Lodi Road, New Delhi 110 003  
Corporate Identity Number : L27109DL1973GOI006454, Website: www.sail.co.in

There's a little bit of SAIL in everybody's life

**GHCL Limited** BL-4-5-2016  
(CIN : L24100GJ1983PLC006513)  
Regd. Off.: GHCL House, Opp. Punjabi Hall, Navrangpura,  
Ahmedabad-380009. (Gujarat) Ph. 079-39324100 Fax: 079-26423623  
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- (b) Recommendation of dividend for the financial year ended March 31, 2016, if any.
- (c) To fix the date of 33rd Annual General Meeting of the Company.

In this connection, as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders (the Code) of the Company read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company will remain closed for all Designated Persons of the Company (including their immediate relatives) from May 9, 2016 to May 21, 2016 (both days inclusive).

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For GHCL Limited  
Sd/- Bhuneshwar Mishra  
General Manager & Company Secretary

Place : Noida  
Date : May 02, 2016

completed

OUR BUREAU

PRESS TRUST OF INDIA

મિટેડ (જીસીપીએલ)  
થતાં ત્રિમાસિક ગાળા  
સાથે રૂ૩૧૦.૦૭  
નોંધાયો હતો.  
વર્ષના સમાન ગાળા  
ખમો નફો નોંધાયો  
ગાળા દરમિયાન કંપનીનું  
ીને રર, રર૬.૦૬ કરોડ  
સમાન ત્રિમાસિક  
ડ નોંધાયું હતું, તેમ  
જણાવ્યું હતું. નાણાકીય  
૩૦નો ચોખ્ખો નફો વધીને  
કેતો જે આગલા વર્ષ  
ના નાણાકીય વર્ષ  
ને ર૮,૯૫૦.૧૫ કરોડ  
ર૮૪૨.૨ કરોડ હતું.  
જણાવ્યું હતું કે કંપનીના  
વચગાળાનું ડિવિડન્ડ  
ળવારે બીએસઈ પર  
પે ર૧,૩૫૫ બંધ

ET-Gujarati=4-5-2016

**જીએચસીએલ લિમિટેડ**  
(CIN : L24100GJ1983PLC006513)  
રુ. ઓફિસ : જીએચસીએલ હાઉસ, પંજાબી હોલ સામે, નવરંગપુરા,  
અમદાવાદ-૩૮૦૦૦૯. (ગુજરાત) Ph. 079-39324100 Fax: 079-26423623  
Email: ghclinfo@ghcl.co.in, secretarial@ghcl.co.in Website: www.ghcl.co.in

**નોટીસ**

આથી, સેબી ધારો, ૨૦૧૫ (નોંધણી કરાર અને સ્પષ્ટતાની જરૂરીયાત) અંતર્ગત ધારા ૨૯ અને ધારા ૪૪ સાથે વાંચતા તેમજ અન્ય કોઈ જરૂરી જોગવાઈ જે કોઈ કોષ્ટકો તેની પૂર્તતા કરવા માટે જાહેર નોટીસ આપવામાં આવે છે કે કંપનીની ૧૭૧મી બોર્ડ મીટિંગ ગુરૂવાર તા. ૧૯-૦૫-૨૦૧૬ના રોજ નવી દિલ્લી ખાતે નીચે જણાવેલ કામો માટે ચોજવામાં આવશે.

- (અ) કંપનીના ૩૧મી માર્ચ, ૨૦૧૬ ના રોજ પૂરા થયેલા ત્રિમાસિક / વાર્ષિક ગાળાના ઓફિટ્સ તેમજ ૩૧મી માર્ચ, ૨૦૧૬ ના રોજ પૂરા થયેલ ઓફિટ્સ નાણાકીય વાર્ષિક પરિણામોની ચર્ચા અને તેમની મર્યાદિત સમીક્ષા કરવી.
- (બ) ૩૧મી માર્ચ, ૨૦૧૬ ના રોજ પૂરા થતા નાણાકીય વર્ષ માટે ડિવિડન્ડની ભલામણ કરવી, જે કોઈ કોષ્ટકો.
- (ક) કંપનીની ૩૩મી વાર્ષિક સામાન્ય સભાની તારીખ નક્કી કરવી.

આ સંદર્ભમાં કંપનીની લગતી આચાર સંહિતાને મુજબ કંપનીના આંતરિક વ્યક્તિ દ્વારા કંપનીનું નિયંત્રિત રીતે નિયંત્રણ, દેખરેખ તેમજ વહેવારોની નોંધ અને સેબીના (પ્રતિબંધિત આંતરિક વ્યવહારો) ધારો, ૨૦૧૫ ની લાગુ પડતી જોગવાઈ સાથે વાંચતા કંપનીના બધા જ નિયુક્ત વ્યક્તિઓ (તેમના નજીકના સગાઓ સહિત) માટે કંપનીના શેરોની લેવડ-દેવડ તા. ૦૯-૦૫-૨૦૧૬ થી ૨૧-૦૫-૨૦૧૬ (બન્ને દિવસો સહિત) બંધ રહેશે.

આ જાણકારી કંપનીના શેરો નોંધાયેલ છે તે બીએસઈ લિમિટેડ (www.bseindia.com) અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડ (www.nseindia.com) ની વેબસાઈટ ઉપર ઉપલબ્ધ છે. અને કંપનીની વેબસાઈટ (www.ghcl.co.in) ઉપર પણ ઉપલબ્ધ છે.

જીએચસીએલ લિમિટેડ વતી  
બુવનેશ્વર મિશ્રા  
જનરલ મેનેજર અને કંપની સેક્રેટરી

**Hawkins Cookers Limited**

Regd. Off. Maker Tower F101  
Cuffe Parade, Mumbai 400 005  
CIN L28997MH1959PLC011304  
Tel:022 2218 6607- Fax: 022 2218 1190  
Email: ho@hawkinscookers.com  
Website: www.hawkinscookers.com

**NOTICE**

A meeting of the Board of Directors of the Company will be held on Thursday, the 19<sup>th</sup> day of May, 2016, to approve the Annual Financial Results of the Company and to consider and, if thought fit, to recommend a dividend for the year ended March 31, 2016. This information is also available on [www.hawkinscookers.com](http://www.hawkinscookers.com) and [www.bseindia.com](http://www.bseindia.com).

For Hawkins Cookers Limited  
Hutoxi Bhesania  
Company Secretary

Mumbai  
May 3, 2016

**MOTOR COMPANY LIMITED TVS**

Registered Office : "Jayalakshmi Estates", No.29, Haddows Road, Chennai 600 006  
Website:www.tvsmotor.com; Telephone No. (044) 28272233 Fax No. (044) 28257121  
Email:contactus@tvsmotor.com; CIN:L35921TN1992PLC022845