

**Mr. Hari K**

Vice President

National Stock Exchange of India Limited
"Exchange Plaza", Bandra - Kurla
Complex, Bandra (E), Mumbai - 400 051**Mr. S Subramanian**

DCS-CRD

BSE Limited

1st Floor, New Trading Ring, Rotunda Building, P.J.
Towers, Dalal Street, Fort, Mumbai - 400 001

Dear Sirs,

Re.: GHCL Limited (BSE Code: 500171 & NSE Code: GHCL)**Subject: Disclosure of Material Event / Information under Regulation 30 of SEBI (LODR) Regulations, 2015 – Schedule of Analysts / Investors Meeting on May 23 & May 24, 2016 in Mumbai**

Pursuant to the requirement of Regulation 30(6) of the SEBI (LODR) Regulations 2015, we would like to inform that Mr. R S Jalan, Managing Director and Mr. Raman Chopra, CFO & Executive Director (Finance) of the Company have scheduled the Meeting with the Analysts and /or Investors in Mumbai as per the details given below:

Sl. No.	Name of the Analysts / Investors	Date & Time slot of the Meeting scheduled
1.	RARE	May 23, 2016 (Between 9 to 10 AM)
2.	Veda Investments + EM Capital Advisors + Enam holding + JNJ Capital	May 23, 2016 (Between 10.30 to 11.30 AM)
3.	PARAM Capital	May 23, 2016 (Between 12.30 to 1.30 PM)
4.	Reliance Life Insurance	May 23, 2016 (Between 3.30 to 4.30 PM)
5.	Reliance Mutual Fund	May 23, 2016 (Between 4.30 to 5.30 PM)
6.	Ohm group	May 23, 2016 (Between 6.00 to 7.00 PM)
7.	DSP Blackrock	May 24, 2016 (Between 8.30 to 9.30 AM)
8.	HDFC Mutual Fund	May 24, 2016 (Between 9.45 to 10.45 AM)
9.	Birla Sunlife Insurance	May 24, 2016 (Between 11.30 AM to 12.30 PM)
10.	SBI Life	May 24, 2016 (Between 12.30 to 1.30 PM)
11.	Lucky Securities	May 24, 2016 (Between 2.30 to 3.30 PM)
12.	Mirae Asset (MF)	May 24, 2016 (Between 4.30 to 5.15 PM)
13.	SBI Mutual Fund	May 24, 2016 (Between 5.30 to 6.30 PM)

Note: The above schedule may undergo a change due to exigencies on the part of the Investors / Company.

We would like to further inform that copy of the financials and other business details for Q4FY 16 (i.e. Business Update), which will be presented / discussed in the above meetings, have already been submitted with the Stock Exchanges vide our letter dated May 19, 2016 and the same has also been uploaded on the Company's website (www.ghcl.co.in).

You are requested to kindly acknowledge the receipt and please also take suitable action for dissemination of this information.

Thanking you

Yours truly

For GHCL Limited

Bhuwleshwar Mishra**General Manager & Company Secretary**

B-38, Institutional Area, Sector-1, Noida-201301 (U.P.) India. Ph. : 91-120-2535335, 3358000, Fax : 91-120-2535209, 3358102
CIN : L24100GJ1983PLC006513, E-mail : ghclinfo@ghcl.co.in, Website : www.ghcl.co.in

Regd. Office : GHCL House, Opp Punjabi Hall, Near Navrangpura Bus Stand, Navrangpura Ahmedabad-380009