



August 24, 2016

National Stock Exchange of India
Limited
"Exchange Plaza"
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051
Fax# 022 26598237/38

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001
(Fax:022 22723121/2037/2041/3714/2039/2061)

Dear Sir / Madam,

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 Conference on August 30, 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 will participate in the Investors' conference hosted by Motilal Oswal, to be held in Mumbai on August 30, 2016 as per following details:

Conference hosted by:	Motilal Oswal
Conference Date:	30th August 2016
Venue:	Hotel Grand Hyatt, Off Western Express Highway, Santacruz (East), Mumbai, Maharashtra 400055.
Purpose:	To meet the interested investor fraternity present in said conference.

We would like to further inform that copy of the financials and other business details for Q1FY 17 (i.e. Business Update), which will be presented / discussed in the above conference, have already been submitted with the Stock Exchanges vide our letter dated July 25, 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

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