



May 29, 2017

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

BSE Ltd.
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)

Sub: Intimation for Book Closure for payment of Final Dividend for the financial year ended March 31, 2017 and Remote e-voting information regarding 34th Annual General Meeting

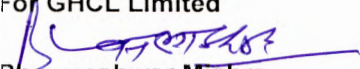
Pursuant to provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with Section 91 of the Companies Act, 2013 and any other applicable provisions, intimation be and is hereby given that Register of Members and Share Transfer books of the Company will remain closed from Friday, June 23, 2017 to Thursday, June 29, 2017 (both days inclusive) for the purpose of payment of final dividend Rs. 3.50 per share on the equity shares of the Company for the financial year ended March 31, 2017 as recommended by the Board, if declared at the ensuing AGM. We would also like to inform that dividend will be paid on or after July 3, 2017, if approved by the members in the ensuing Annual General Meeting scheduled to be held on June 29, 2017.

We would further like to inform that as per provisions of Regulation 44 of the Listing Regulations read with Section 108 of the Companies Act, 2013 and any other applicable provisions, the Company is pleased to provide its members Remote e-voting facility provided by Central Depository Services (India) Limited (CDSL). Members may log on to the e-voting website www.evotingindia.com. During the remote e-voting period, members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. June 22, 2017, may cast their vote electronically. The remote e-voting period commences at 9:00 a.m. (IST) on Saturday, June 24, 2017 and ends at 5:00 p.m. (IST) on Wednesday, June 28, 2017. The e-voting module shall be disabled by CDSL for voting thereafter.

Thanking you

Yours faithfully

For GHCL Limited


Bhuneshwar Mishra
General Manager & Company Secretary

CC:

National Securities Depository Ltd.,
4th Floor, Trade World,
Kamla Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai -400 030
Fax : 022 24972993 / 6351

Central Depository Services (India) Ltd.,
28th Floor, P J Towers,
Dalal Street, Fort,
Mumbai -400 001
Fax : 022 22723199 / 2072

Link Intime India Pvt. Ltd.
C-101, 247 Park,
L B S Marg, Vikhroli (West)
Mumbai - 400 083, Fax: 022 49186060

GHCL House, B-38, Institutional Area, Sector-1, Noida-201301 (U.P.) India. Ph. : 91-120-2535335, 3358000, Fax : 91-120-2535209, 3358102
CIN : L24100GJ1983PL0006513, 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

