

October 6, 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
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 Sirs,

Sub: 169th Board Meeting of the Company

Pursuant to Clause 41 of the Listing Agreement, intimation be and is hereby given that 169th Board Meeting of the Company, is scheduled to be held on Saturday, October 31, 2015 at New Delhi to consider, inter alia the reviewed un-audited financial results of the Company for the quarter ended September 30, 2015.

You are requested to kindly take note of the same.

For GHCL Limited

A handwritten signature in blue ink, appearing to read 'Bhuwleshwar Mishra', with a horizontal line underneath.

Bhuwleshwar Mishra
General Manager & Company Secretary

SENDING REPORT

6 Oct. 2015 5:24PM

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