

November 15, 2014

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: 165th Board Meeting of the Company

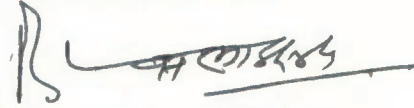
Pursuant to the requirement of Listing Agreement, intimation be and is hereby given that 165th Board Meeting of the Company, is scheduled to be held on Monday, November 24, 2014 at New Delhi to consider *inter alia* the appointment of Mr. Lavanya Rastogi as an Independent Director of the Company to fill casual vacancy caused due to resignation of Mr. Surendra Singh.

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

For GHCL Limited

A handwritten signature in black ink, appearing to read 'Bhuwleshwar Mishra', written over a horizontal line.

Bhuwleshwar Mishra
General Manager & Company Secretary

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