

GHCL Limited

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
Bhuwleshwar Mishra
General Manager & Company Secretary