

GACL/CS/SC/ASE/27/Gen/15-16

28th April, 2015.

National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051.

The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
KOLKATA – 700 001.

Bombay Stock Exchange Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sirs,

Notice of Board Meeting

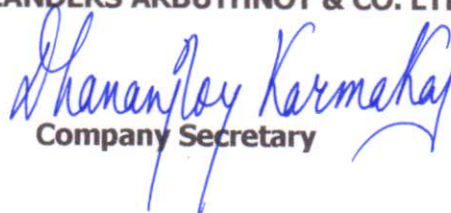
We would like to inform you that a Meeting of the Board of Directors of the Company has been convened on Friday, the 29th May, 2015 to consider *inter alia*, the following business:-

- i) To consider, approve and adopt the Audited Financial Results of the Company for the financial year ended on 31st March, 2015.
- ii) To consider recommendation of dividend, if any, subject to the approval of the members at the ensuing Annual General Meeting of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,
For GILLANDERS ARBUTHNOT & CO. LTD.


Company Secretary