

GACL/CS/SC/ASE/IBM/99/Gen/16-17

11th November, 2016

The 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.

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sirs,

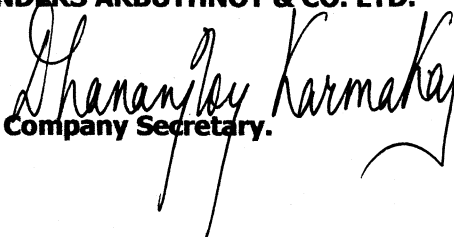
Sub : Intimation of Board Meeting in compliance to Regulations 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.

In compliance with Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held at its Registered Office on Saturday, the 19th November, 2016 *inter alia* to consider allotment of 6,50,000 numbers of 7.75% Cumulative Redeemable Preference Shares of Rs. 100/- each to Kothari Investment & Industries Private Limited and 5,60,000 numbers of 7.75% Cumulative Redeemable Preference Shares of Rs. 100/- each to Kothari & Company Private Limited, subject to acceptance of the letter of offers by the said Companies.

This is for your information and record.

Thanking You,

Yours faithfully,
For **GILLANDERS ARBUTHNOT & CO. LTD.**


Company Secretary.