GHCL Limited

June 22, 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 Ltd.
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: Intimation for Book Closure for payment of Dividend for the financial year ended March 31, 2015 and E-voting information regarding 32nd Annual General Meeting (AGM)

Pursuant to provisions of Clause 16 of the Listing Agreement read with Section 91 of the Companies Act, 2013 and any other applicable provisions, intimation be and is hereby given that Register of Members and Share Transfer books of the Company will remain closed from Friday, July 17, 2015 to Thursday, July 23, 2015 (both days inclusive) for the purpose of payment of dividend Rs. 2.20 per share on the equity shares of the Company for the financial year ended March 31, 2015 as recommended by the Board, if declared at the ensuing AGM. We would also like to inform that dividend will be paid on or after July 27, 2015, if approved by the members in the ensuing Annual General Meeting scheduled to be held on July 23, 2015.

We would further like to inform that as per provisions Clause 35B of the Listing Agreement read with Section 108 of the Companies Act, 2013 and any other applicable provisions, the Company is pleased to provide its members e-voting facility provided by Central Depository Services (India) Limited (CDSL). Members may log on to the e-voting website www.evotingindia.com. During the e-voting period, members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. July 16, 2015, may cast their vote electronically. The e-voting period commences at 9:00 a.m. on Saturday, July 18, 2015 and ends at 5:00 p.m. on Wednesday, July 22, 2015. The e-voting module shall be disabled by CDSL for voting thereafter.

Thanking you

Yours faithfully

For GHCL Limited

Bhuwneshwar Mishra
General Manager & Company Secretary

CC:
National Securities Depository Ltd.,
4th Floor, Trade World,
Kamla Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai -400 030
Fax : 022 24972993 / 6351

Central Depository Services (India) Ltd.,
28th Floor, P J Towers,
Dalal Street, Fort,
Mumbai -400 001
Fax : 022 22723199 / 2072

Link Intime India Pvt. Ltd.
C-13, Pannalal Silk Mills Compound
L B S Marg, Bhandup (West)
Mumbai - 400 078, Fax: 022 25946969

SENDING REPORT

22 Jun. 2015 5:34PM

YOUR LOGO : GHCL
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NO.	OTHER FACSIMILE	START TIME	USAGE TIME	MODE	PAGES	RESULT	
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22 Jun. 2015 5:46PM

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