GHCL Limited

October 31, 2018

कार्तिक – कृष्णपक्ष – सप्तमी

विक्रम सम्वत २०७५

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Code: GHCL

BSE Limited
DCS - CRD
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001
BSE Code: 500171

Dear Sir / Madam,

Sub: Approval of additional Capex for financial year 2018-19 amounting to Rs. 10 Crores regarding Solar Power Rooftop project of 2.5 MW in Yarn Division of the Company

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, and in continuation to our earlier intimation regarding approval of the quarterly result, intimation be and is hereby given that Board of Directors in their today meeting held on October 31, 2018 has also approved Additional Capex for financial year 2018-19 amounting to Rs. 10 Crores for Yarn division of the Company, which will be used towards Solar Power Rooftop Project of 2.5 MW capacity for annual generation of approx. 37 lakh units of solar power.

You are requested to kindly take note of the same and please also take suitable action for dissemination of this information.

Thanking you

Yours faithfully

For GHCL Limited

Bhuwneshwar Mishra
Sr. General Manager & Company Secretary