



January 12, 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
151 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: 166TH BOARD MEETING OF THE COMPANY

Pursuant to Clause 41 of the Listing Agreement, intimation be and is hereby given that 166th Board Meeting of the Company, is scheduled to be held on **Tuesday, January 27, 2015 at New Delhi** to consider *inter alia* the reviewed un-audited financial results of the Company for the quarter ended December 31, 2014.

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

For GHCL Limited

Bhowneshwar Mishra
General Manager & Company Secretary

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