

**GHCL Limited**


July 6, 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  
1<sup>st</sup> 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: 168<sup>th</sup> Board Meeting of the Company**

Pursuant to Clause 41 of the Listing Agreement, intimation be and is hereby given that 168<sup>th</sup> Board Meeting of the Company, is scheduled to be held on Thursday, July 30, 2015 at New Delhi to consider *inter alia* the reviewed un-audited financial results of the Company for the quarter ended June 30, 2015.

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

For GHCL Limited

**Bhuwleshwar Mishra**  
General Manager & Company Secretary