GHCL Limited

April 18, 2018

वैशाख - शुक्लपक्ष - तृतीया
विक्रम सम्वत २०७५

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

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

Dear Sir/Madam,

Sub: Intimation for Nomination and Remuneration Committee Meeting of the Company

Pursuant to the requirement of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with other applicable provisions, if any, intimation be and is hereby given that Nomination and Remuneration Committee Meeting of Board of Directors of the Company, is scheduled to be held on **Wednesday, April 25, 2018 [बुधवार, वैशाख – शुक्लपक्ष – दशमी]** at New Delhi to consider, recommend and approve inter-alia the proposal for granting of Stock Options to the eligible employees of the company pursuant to GHCL ESOS 2015 – Series 4.

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

Thanking you

Yours truly

For GHCL Limited

Bhuwneshwar Mishra
General Manager & Company Secretary