GHCL Limited

June 1, 2016

Mr. Hari K
Vice President
National Stock Exchange of India Limited
"Exchange Plaza", Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051

Mr. S Subramanian
DCS-CRD
BSE Limited
1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001

Dear Sirs,

Re.: GHCL Limited (BSE Code: 500171 & NSE Code: GHCL)

Subject: Disclosure of Material Event / Information under Regulation 30 of SEBI (LODR) Regulations, 2015 – Schedule of Analysts / Investors Meeting on June 2, 2016 in Mumbai

Pursuant to the requirement of Regulation 30(6) of the SEBI (LODR) Regulations 2015, we would like to inform that Mr. R S Jalan, Managing Director and Mr. Raman Chopra, CFO & Executive Director (Finance) of the Company have scheduled the Meeting with the following Analysts and /or Investors in Mumbai on June 2, 2016 at 4.00 p.m. onwards:

Sl. No.	Name of the Analysts / Investors
1.	Discovery Capital
2.	Valuequest
3.	Geecee Ventures
4.	Mentor Capital
5.	Zeus Capital
6.	Cogito

Note: The above schedule may undergo a change due to exigencies on the part of the Investors / Company.

We would like to further inform that copy of the financials and other business details for Q4FY 16 (i.e. Business Update), which will be presented / discussed in the above meetings, have already been submitted with the Stock Exchanges vide our letter dated May 19, 2016 and the same has also been uploaded on the Company's website (www.ghcl.co.in).

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

Thanking you

Yours truly

For GHCL Limited

Bhuwneshwar Mishra
General Manager & Company Secretary