GHCL Limited

May 16, 2016

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
1st 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,

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

Subject: Investors' conference on May 20, 2016

Pursuant to the requirement of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure requirement) Regulations 2015, we would like to inform that a conference call to discuss the Q4FY16 results of the company with Mr. R S Jalan, Managing Director and Mr. Raman Chopra, CFO & Executive Director (Finance) is schedule to be held on Friday, May 20, 2016 at 4.00 PM (IST). In this regard, copy of the invitation containing telephone number, contacts details etc., which is going to be circulated for the scheduled investors' conference, is enclosed herewith for your reference & record.

In line with the terms of Code of conduct and procedures for fair disclosure of unpublished price sensitive information read with SEBI (Prevention of Insider Trading) Regulations, 2015, we shall post relevant information, if any, on the website of the company promptly after the meeting and send the copy of the same to the stock exchanges.

You are requested to kindly acknowledge the receipt and please also take suitable action for dissemination of this information through your website at the earliest. In case you need any other information, please let us inform.

Thanking you

Yours truly

For GHCL Limited

Bhuwneshwar Mishra
General Manager & Company Secretary

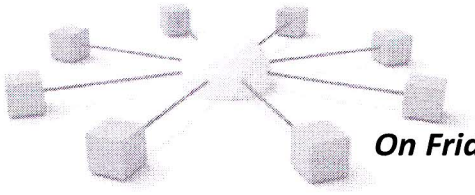
emkay connect

EMKAY GLOBAL FINANCIAL SERVICES LTD.

is pleased to invite you for a conference call to discuss the **Q4FY16** results with

Mr. RS Jalan – Managing Director

Mr. Raman Chopra – CFO & Executive Director (Finance)



GHCL LIMITED

On Friday, May 20, 2016 at 4:00 PM (IST)

Click here for your DiamondPass™

Dial-in Numbers

Primary Number : +91 22 3960 0734 Secondary Number : +91 22 6746 8334

Local Access Number: 6000 1221

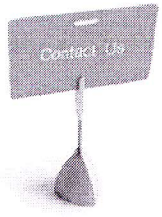
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For further information please contact:

Rohan Gupta
rohan.gupta@emkayglobal.com
Tel: +91 22 6612 1248

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Your success is our success