Kothari Group
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GILLANDERS ARBUTHNOT & CO. LTD.

GACL/CS/SC/ASE/37/Gen/15-16 **29th May, 2015.**

National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051.

The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
KOLKATA – 700 001.

Bombay Stock Exchange Limited,
Floor 25, P J Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sirs,

Sub: Outcome of Board Meeting

Further to our letter dated 28th April, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 29th May, 2015 has decided / approved and adopted the following :-

(1) The Audited Financial Results of the Company for the financial year ended 31st March, 2015. A copy of the said results is enclosed in compliance with Clause 41 of the Listing Agreement.

(2) The Board of Directors has not recommended payment of dividend on the Redeemable Cumulative Preference Shares and Ordinary (Equity) Shares of the Company.

(3) The 81st Annual General Meeting of the Company will be held on Wednesday the 2nd day of September, 2015 at 11.30 A.M.

(4) The Register of Members and Share Transfer Books of the Company will remain closed from 26th August, 2015 to 2nd September, 2015 (both days inclusive) for the aforesaid purpose.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Gillanders Arbuthnot & Co. Ltd.**

Dhananjoy Karmakar

Dhananjoy Karmakar
Company Secretary

Encl: a/a

Registered Office : C-4, Gillander House, Netaji Subhas Road, Kolkata - 700 001, India
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