

**GILLANDERS ARBUTHNOT & CO. LTD.**

GACL/CS/SC/ASE/UFR/56/Gen/15-16

27th July, 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,

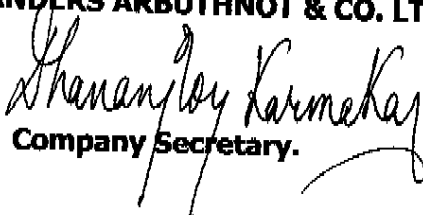
**Sub : Intimation of Board Meeting pursuant to Clause
41(III)(a) of the Listing Agreement.**

In compliance with Clause 41(III)(a) of the Listing Agreement, we wish to inform you that a Meeting of the Board of Directors of the Company will be held at its Registered Office on Thursday, the 13th August, 2015 *inter alia* to consider, approve and take on record the Unaudited Financial Results of the Company for the first quarter ended 30th June, 2015 along with the Limited Review Report thereon.

This is for your information and record.

Thanking You,

Yours faithfully,
For GILLANDERS ARBUTHNOT & CO. LTD.


Company Secretary.