

GACL/CS/SC/ASE/UFR/178/Gen/14-15

February 13, 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,

**Re : Unaudited Financial Results along with the Limited Review Report
for the quarter and nine months ended on December 31, 2014.**

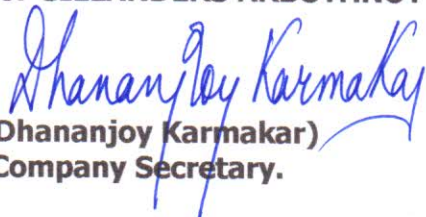
In compliance with Clause 41(I) of the Listing Agreement, enclosed please find the following :-

- (1) Unaudited Financial Results for the quarter and nine months ended on December 31, 2014.
- (2) Copy of the Limited Review Report on the aforesaid results issued by M/s. Singhi & Co., Statutory Auditor of the Company.

The said unaudited financial results was recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 13, 2015. The Limited Review Report was also adopted by the Board in the said meeting.

Kindly acknowledge receipt.

Yours faithfully,
For GILLANDERS ARBUTHNOT & CO. LTD.


(Dhananjay Karmakar)
Company Secretary.

Enclo : As above