

GACL:CS:AC:ASE/43/Gen/15-16.

1st July, 2015.

Bombay Stock Exchange Limited
25th Floor, P J. Towers,
Dalal Street, Fort,
Mumbai-400 001.

National Stock Exchange of India Ltd.,
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East),
Mumbai-400 051.

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700 001.

Dear Sirs,

Re: Postponement of Annual General Meeting
from 2.09.2015 to 3.09.2015

We wish to inform you that the 81st Annual General Meeting of the Company, which was scheduled to be held at the Science City Mini Auditorium Hall at J.B.S. Haldane Avenue, Kolkata-700 046 on 2nd September, 2015 (Wednesday) at 11.30 a.m. has been postponed to **3rd September, 2015 (Thursday) at 11.30 a.m. at the same venue**, in view of the proposed nationwide General Strike called by various Trade Unions.

Accordingly, the Register of Members and Share Transfer Books of the Company shall be closed from **27th August, 2015 to 3rd September, 2015 (both days inclusive)** for the purpose of the 81st Annual General Meeting instead of 26th August, 2015 to 2nd September, 2015 (both days inclusive), as intimated earlier.

This is for your information and record.

Thanking you,

Yours faithfully,

For GILLANDERS ARBUTHNOT & CO. LTD.


Company Secretary