Kothari Group
Imagine Inspire Deliver

GILLANDERS ARBUTHNOT & CO. LTD.

GACL/CS/SC/ASE/AGM-Minutes/89/Gen/15-16 29th September, 2015.

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

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

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

Dear Sirs,

We enclose a certified copy of the Minutes of the 81st Annual General Meeting of the Company held on 3rd September, 2015 for your record.

Thanking you,

Yours faithfully,
For GILLANDERS ARBUTHNOT & CO. LTD.

Manan Joy Karmakar
Company Secretary.

Enclo : a/a

Registered Office : C-4, Gillander House, Netaji Subhas Road, Kolkata - 700 001, India
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www.gillandersarbuthnot.com
CIN : L51909WB1935PLC008194