



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.

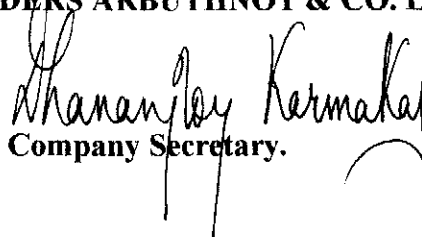
The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
KOLKATA – 700 001.

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.


Company Secretary.

Enclo : a/a