

GACL/CS/SC/SES/RD/106/Gen/14-15

28th August, 2014.

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,

We wish to inform that Mr. Jayant Narayan Godbole, an Independent Director of the Company, has resigned from the Board of Directors of the Company and Committees thereof, with effect from 28th August, 2014.

This is for your information and record.

Thanking you,

Yours faithfully,
For GILLANDERS ARBUTHNOT & CO. LTD.


Company Secretary