



Hangar No. C-He/Hf,  
Airports Authority of India,  
Civil Aerodrome, Juhu,  
Mumbai - 400 056. INDIA  
Tel. : +91-22-6140 9200 / 201  
Fax : +91-22-6140 9253  
Email: globalhelicorp@gvhl.net  
**www.globalhelicorp.com**  
Corporate Identification No. (CIN):  
L62200DL1998PLC093225

Ref: - GVHL /22AGM/REG 30&47-SEBI/SE/12/2020-21

Date: - 08<sup>th</sup> December, 2020

To,

**BSE Ltd.,**  
Listing Department,  
Phiroze Jeejeebhoy Towers  
1<sup>st</sup> Floor, Rotunda Building,  
Dalal Street,  
Mumbai - 400 001  
**Scrip code No.: - 532773**

**The National Stock Exchange of India Ltd.,**  
Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051  
**Symbol: - GLOBALVECT**

Dear Sir,

**Sub: - Newspaper Publication for Notice of 22<sup>nd</sup> Annual General Meeting.**

Pursuant to provisions of Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Newspaper advertisement issued regarding Notice of the 22<sup>nd</sup> Annual General Meeting of the Company to be held on Tuesday December 29, 2020 at 13.30 p.m. through Video Conferencing (VC) / Other Audio -Visual Means (OAVM) including details with respect to remote e-voting information, record date and book closure.

The notice was published in Business Standard (English Newspaper) and Business Standard (Hindi Newspaper) dated December 08, 2020.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

**For Global Vectra Helicorp Limited**

**Raakesh Soni**  
Company Secretary



ISO 9001:2015

ISO 14001:2015



OHSAS 18001:2007

CERTIFIED FIRM

Regd. Office: A-54, Kailash Colony, New Delhi - 110 048. INDIA



