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**Corporate Identification No. (CIN):**  
**L62200DL1998PLC093225**

Ref: -GVHL/CS/2/REG/29/NSE/2018-19

Date: -12<sup>th</sup> February, 2019

To,  
The Assistant General Manager,  
Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051

Kind Attention: - Assistant General Manager

Designated Fax No. 26598237/38-26598347/48

Dear Sir,

**SUB:** - Delay in furnishing prior intimation of meeting of Board of Directors as per the provision of Regulation 29(2) / 29(3)

This is to inform you that it has been intimated to Board of Directors in their meeting held on Tuesday, February 12, 2019 regarding non-compliance regarding delay in furnishing prior intimation of meeting of the Board of Directors as per provision of Regulation 29 (2) / 29 (3) and due to that Stock Exchange has imposed and fine of INR 10,000 for non-compliance. The Board has intimated to Compliance Officer that to take care that such event should not happen in future and after some discussion the same has been noted.

Thanking you,

Yours faithfully,

**For Global Vectra Helicorp Limited**

**Raakesh Soni**  
**Company Secretary**



ISO 9001:2015

ISO 14001:2015



OHSAS 18001:2007

CERTIFIED FIRM

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