



Ref: MC/Bs  
14<sup>th</sup> July, 2015

The Secretary  
National Stock Exchange of India  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 050

Dear Sir,

**Scrip: GREAVESCOT**  
**Sub: Intimation under Clause 41(III) of the Listing Agreement**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 30<sup>th</sup> July, 2015, inter alia, to consider and approve the unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2015.

Yours faithfully,

For GREAVES COTTON LIMITED

Monica Chopra  
Executive Director – Legal &  
Company Secretary

**Greaves Cotton Limited**

[www.greaves cotton.com](http://www.greaves cotton.com)

**Registered Office:** 3<sup>rd</sup> Floor, Motilal Oswal Tower, Junction of Gokhale & Sayani Road, Prabhadevi, Mumbai 400 025, India.

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