

Ref:-GVHL/CS/NSE/CEO/EVD/2015

Date:- 26th May, 2015

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

Hanger 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

Kind Attention:- Assistant General Manager

Designated Fax No.:- 26598237/38 -26598347/48

Dear Sir,

**REG:- MR. EDUARD VAN DAM CEASED TO BE A CHIEF EXECUTIVE OFFICER OF
THE COMPANY WITH EFFECT FROM 2ND MAY, 2015**

This is to inform you that at the Meeting of the Board of Directors held on 26th May, 2015, it has been noted that Mr. Eduard Van Dam ceased to be a Chief Executive Officer of the Company with effect from 2nd May, 2015 upon completion of Employment of Contract.

Kindly make note of the same.

Thanking You,

Yours Faithfully,

For Global Vectra Helicorp Limited



**Lt. Gen. (Retd.) SJS Saighal
Chairman**



ISO 9001:2008

ISO 14001:2004



OHSAS 18001:2007

CERTIFIED FIRM

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