

Ref:-GVHL/REG29-SEBI/NSE/01/2017-18

Date: -15th May, 2017

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

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

Kind Attention: - The Assistant General Manager,

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

Dear Sir,

**SUB: NOTICE OF BOARD MEETING TO CONSIDER AUDITED FINANCIAL RESULTS
FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2017**

Pursuant to Regulation 29 (1) (a) read with Regulation 46 (2) (I) (i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company to be held on Wednesday, 24th May, 2017 at the Corporate Office of the Company to consider inter-alia the Audited Financial Results of the Company for the quarter and year ended 31st March, 2017.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for all the Directors/ Officers/ Designated Employees and Connected Persons of the Company from May 16, 2017 to May 27, 2017 (both days inclusive) in view of consideration of Audited Financial Results for the quarter and year ended March 31, 2017.

Thanking You,

Yours Faithfully,

For Global Vectra Helicorp Limited



Raakesh Soni
Company Secretary



ISO 9001:2008

ISO 14001:2004



OHSAAS 18001:2007

CERTIFIED FIRM