

Date: -05<sup>th</sup> August, 2014

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: - The Assistant General Manager,**

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

Dear Sir,

**Notice of Board Meeting for consideration of Unaudited Financial Results for the Quarter Ended 30<sup>th</sup> June, 2014**

This is to inform you that a Meeting of the Board of Directors of the Company to be held on Thursday 14<sup>th</sup> August, 2014 to consider inter-alia Unaudited Financial Results of the Company for the Quarter Ended 30<sup>th</sup> June, 2014.

The information is submitted pursuant to Clause 41 of Listing Agreement executed between the Company and the Stock Exchange.

Kindly take the same on record.

Thanking You,

Yours sincerely,

**FOR GLOBAL VECTRA HELICORP LIMITED**



**RAAKESH SONI  
COMPANY SECRETARY**



ISO 9001:2008

ISO 14001:2004



OHSAS 18001:2007