

March 24, 2016



GILLANDERS ARBUTHNOT & CO. LTD.

**The National Stock Exchange Stock
Exchange of India Ltd**
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
MUMBAI - 400051

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
MUMBAI - 400001

The Secretary,
The Calcutta Stock Exchange Ltd;
7, Lyons Range
KOLKATA- 700001

Dear Sirs / Madam,

Sub: Notice of Board Meeting

Notice is hereby given that 658th meeting of the Board of Directors of the Company has been convened on **Thursday, March 31, 2016** at C-4, Gillander House, Netaji Subhas Road, Kolkata - 700 001, to *inter alia* consider and approve the Draft Scheme of arrangement of the Chemical (Waldies) Division of the Company and matters relating thereto.

This is for your kind information and necessary action.

Thanking you,

Yours faithfully,

For **Gillanders Arbuthnot and Company Limited**



Company Secretary