



Global VECTRA
helicorp
Ltd.

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Corporate Identification No. (CIN):
L62200DL1998PLC093225

Ref:-GVHL/CS/CL41/NSE/9/2015_16

Date: -28th October, 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

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 30th September, 2015

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday 10th November, 2015 to consider inter-alia Unaudited Financial Results of the Company for the Quarter Ended 30th September, 2015.

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

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



OHSA 18001:2007

CERTIFIED FIRM

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