

Date: - 30th January, 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 31st December, 2014 along with the Limited Review Report.

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday 10th February, 2015 to consider inter-alia Unaudited Financial Results of the Company for the Quarter Ended 31st December, 2014.

This information is submitted pursuant to Clause 41 of the Listing Agreement executed between the Company and 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

CERTIFIED FIRM