

GACL/CS/SC/SES/RD/88/Gen/15-16

18th September, 2015.

National Stock Exchange of India Ltd.,

Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051.

BSE Limited,

Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001.

The Secretary,

The Calcutta Stock Exchange Ltd.,

7, Lyons Range,
KOLKATA – 700 001.

Dear Sirs,

We wish to inform that Mrs. Sucharita Basu De, an Independent Director of the Company, has resigned from the Board of Directors of the Company and Committees thereof, with effect from 18th September, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,
For **GILLANDERS ARBUTHNOT & CO. LTD.**



Company Secretary