

GACL/CS/SC/ASE/120/Gen/15-16

21st December, 2015.

National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051.

The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
KOLKATA – 700 001.

Bombay Stock Exchange Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sirs,

Notice of Board Meeting

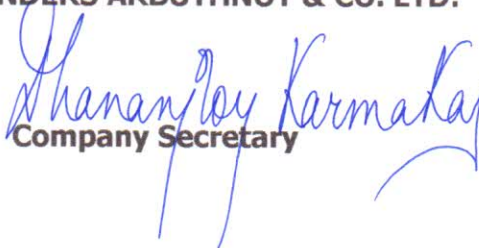
Notice is hereby given that the 656th Meeting of the Board of Directors of the Company has been convened on Tuesday, the 29th December, 2015 to consider and approve *inter alia*, the following businesses:-

- i) Increase in authorized Share Capital of the Company.
- ii) Issue of Non-Convertible Redeemable Preference Shares.

This is for your information and record.

Thanking you,

Yours faithfully,
For GILLANDERS ARBUTHNOT & CO. LTD.


Company Secretary