



May 8, 2015

**Mr. Hari K**

Vice President

National Stock Exchange of India Limited  
"Exchange Plaza"

Bandra - Kurla Complex,

Bandra (E), Mumbai - 400 051

Fax: 022 26598237/38

**Mr. S Subramanian**

DCS-CRD

BSE Limited

151 Floor, New Trading Ring, Rotunda Building,  
P.J. Towers,

Dalal Street, Fort, Mumbai - 400 001

(Fax: 022 22723121/2037/2041/3714/2039/2061)

Dear Sirs,

**Sub: 167<sup>th</sup> Board Meeting of the Company**

Pursuant to Clause 41 of the Listing Agreement, intimation be and is hereby given that 167<sup>th</sup> Board Meeting of the Company, is scheduled to be held on Friday, May 22, 2015 at New Delhi to consider, approve and take on record *inter alia* the following:

- (a) The audited financial results for the quarter / year ended March 31, 2015 including consolidated audited annual accounts of the Company for the financial year ended March 31, 2015.
- (b) Recommendation of Dividend for the financial year ended March 31, 2015, if any.
- (c) To fix the date of 32<sup>nd</sup> Annual General Meeting of the Company.

You are requested to kindly take note of the same.

For GHCL Limited

**Bhuvneshwar Mishra**

**General Manager & Company Secretary**

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