

GACL/CS/SC/ASE/IBM/99/Gen/16-17

11<sup>th</sup> November, 2016

**The 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.

**BSE Limited,**  
Floor 25, P J Towers,  
Dalal Street,  
**MUMBAI** – 400 001.

Dear Sirs,

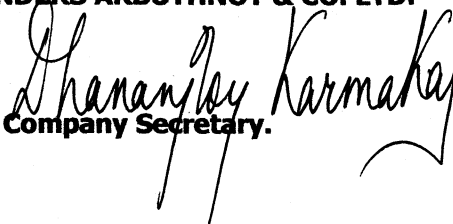
**Sub : Intimation of Board Meeting in compliance to Regulations 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.**

In compliance with Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held at its Registered Office on Saturday, the 19<sup>th</sup> November, 2016 *inter alia* to consider allotment of 6,50,000 numbers of 7.75% Cumulative Redeemable Preference Shares of Rs. 100/- each to Kothari Investment & Industries Private Limited and 5,60,000 numbers of 7.75% Cumulative Redeemable Preference Shares of Rs. 100/- each to Kothari & Company Private Limited, subject to acceptance of the letter of offers by the said Companies.

This is for your information and record.

Thanking You,

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

  
Company Secretary.