



GACL/CS/SC/ASE/UFR/CTW/136/Gen/17-18

5th February, 2018.

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 : Postponement and Rescheduling of Board Meeting

Please refer to our letter reference no. GACL/CS/SC/ASE/UFR/CTW/130/Gen/17-18 dated 29th January, 2018.

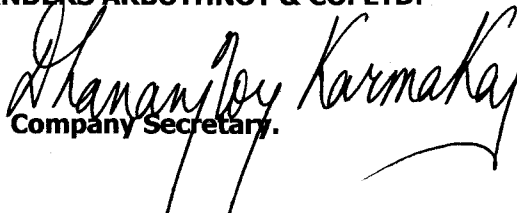
We would like to inform you that the Board Meeting has been postponed and rescheduled on Tuesday, the 13th February, 2018, instead of 9th February, 2018, as intimated to you earlier, by our aforesaid letter. The venue and agenda shall remain the same.

Accordingly, the Trading Window for purchase/ sale /dealing in any manner in the Ordinary Shares of the Company, has also been postponed and it shall remain closed from Tuesday, 6th February, 2018 and shall open after expiry of 48 hours from the conclusion of the said Board Meeting or publication of the results in the newspapers, whichever is earlier.

This is for your information and record.

Thanking You,

Yours faithfully,
For GILLANDERS ARBUTHNOT & CO. LTD.


Company Secretary.