

GACL/CS/AC/ASE/OBM/70/GEN/2017-18

31st August, 2017

National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
MUMBAI- 400051

The Secretary
The Calcutta Stock Exchange Limited.,
7, Lyons Range,
KOLKATA- 700001

BSE Limited,
Floor 25, P J Towers
Dalal Street,
Mumbai- 400001

Dear Sirs,

Sub: Outcome of the Board Meeting held on 31st August, 2017

In terms of Regulation 30 of Securities and Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e 31st August, 2017 has decided to invest an amount of USD 4,00,000 (United States Four Lakhs dollars only) by subscribing to 4,00,000 numbers of fully paid up equity shares of USD 1 each, at par, of Gillanders Holding (Mauritius) Limited, a Wholly Owned Foreign Subsidiary of the Company.

This is for your information and record.

Thanking You,

Yours Faithfully,
For Gillanders Arbuthnot and Company Limited


Company Secretary