

Notice of Board Meeting

Notice is hereby given that 658th meeting of the Board of Directors of the Company has been convened on **Thursday, March 31, 2016** at C-4, Gillander House, Netaji Subhas Road, Kolkata – 700 001, to *inter alia* consider and approve the Draft Scheme of arrangement of the Chemical (Waldies) Division of the Company and matters relating thereto.

Thanking you,

Yours faithfully,

For **Gillanders Arbuthnot and Company Limited**


Company Secretary