



May 31, 2016

National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051  
Fax # 022 26598237/38

BSE Ltd.  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
P.J. Towers,  
Dalal Street, Fort, Mumbai – 400 001  
(Fax: 022 22723121/2037/2041/3714/2039/2061)

Dear Sir / Madam,

**Re.: GHCL Limited (BSE Code: 500171 & NSE Code: GHCL)**

**Sub: Intimation for Book Closure for payment of Dividend for the financial year ended March 31, 2016 and Remote e-voting information regarding 33<sup>rd</sup> Annual General Meeting**

Pursuant to provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (the Listing Regulations) read with Section 91 of the Companies Act, 2013 and any other applicable provisions, intimation be and is hereby given that Register of Members and Share Transfer books of the Company will remain closed from Wednesday, July 13, 2016 to Tuesday, July 19, 2016 (both days inclusive) for the purpose of payment of dividend Rs. 3.50 per share on the equity shares of the Company for the financial year ended March 31, 2016 as recommended by the Board, if declared at the ensuing AGM. We would also like to inform that dividend will be paid on or after July 22, 2016, if approved by the members in the ensuing Annual General Meeting scheduled to be held on July 19, 2016.

We would further like to inform that as per provisions of Regulation 44 of the Listing Regulations read with Section 108 of the Companies Act, 2013 and any other applicable provisions, the Company is pleased to provide its members Remote e-voting facility provided by Central Depository Services (India) Limited (CDSL). Members may log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com). During the remote e-voting period, members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. July 12, 2016, may cast their vote electronically. The remote e-voting period commences at 9:00 a.m. on Thursday, July 14, 2016 and ends at 5:00 p.m. on Monday, July 18, 2016. The e-voting module shall be disabled by CDSL for voting thereafter.

Thanking you

Yours faithfully

For GHCL Limited

**Bhuneshwar Mishra**  
**General Manager & Company Secretary**

CC:

National Securities Depository Ltd.,  
4<sup>th</sup> Floor, Trade World,  
Kamla Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai -400 030  
Fax : 022 24972993 / 6351

Central Depository Services (India) Ltd.,  
28<sup>th</sup> Floor, P J Towers,  
Dalal Street, Fort,  
Mumbai -400 001  
Fax : 022 22723199 / 2072

Link Intime India Pvt. Ltd.  
C-13, Pannalal Silk Mills Compound  
L B S Marg, Bhandup (West)  
Mumbai - 400 078, Fax: 022 25946969