



GACL/CS/GK/ASE/AFR/14/Gen/19-20

17th May, 2019

The National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051.

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

Dear Sirs,

Sub : Intimation of Board Meeting in compliance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

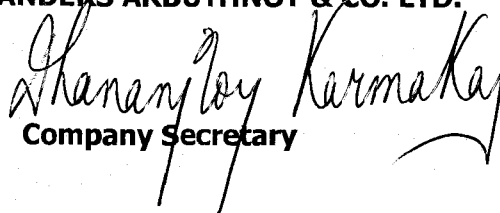
In compliance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held at its Registered Office on Tuesday, the 28th May, 2019 *inter alia* to consider and approve the following businesses:-

- (i) Audited Financial Results of the Company for the financial year ended 31st March, 2019.
- (ii) Recommend dividend, if any, for the financial year 2018-2019, subject to the approval of the members at the ensuing 85th Annual General Meeting of the Company on:
 - (a) Fully paid up Equity (Ordinary) Shares of the Company;
 - (b) 8% Cumulative Redeemable Preference Shares of the Company;
 - (c) 7.75% Cumulative Redeemable Preference Shares of the Company.

This is for your information and record.

Thanking You,

Yours faithfully,
For GILLANDERS ARBUTHNOT & CO. LTD.


Company Secretary