



GACL/CS/AC/ASE/UPDATE/91/GEN/2017-18

November 2, 2017

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

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: Intimation of Board Meeting for the quarter and half year ended September 30, 2017

We would like to inform you that in terms of SEBI circular CIR/CFD/FAC/62/2016 dated July 05, 2016, the Unaudited Financial Results for the quarter and half year ended September 30, 2017 along with the Limited Review Report would be submitted to the Stock Exchanges on or before December 14, 2017.

We would intimate you the date and venue of the Board Meeting in due course of time.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Gillanders Arbuthnot and Company Limited**


Company Secretary