

GICHFL/SEC/2018 1661

27<sup>th</sup> March, 2018

To

The Listing Department,  
**The Bombay Stock Exchange Limited,**  
P.J. Towers,  
Dalal Street,  
Fort,  
**Mumbai – 400 001**

**Fax No.: 022-22721072**

**Scrip Code: 511676**

Dear Sir,

**Sub: Notice of Board Meeting.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, 24<sup>th</sup> April, 2018 to consider amongst other things, to approve and take on record the audited Financial Results for the year ended 31<sup>st</sup> March, 2018 along with 4th quarter result and to consider the recommendation of Dividend, if any, for the year 2017-18.

This is for your information and record purpose.

Thanking you,

Yours faithfully,

  
**S. Sridharan**  
**Sr. Vice President & Company Secretary**