



GACL/CS/AC/ASE/BM/25/GEN/18-19

30th May, 2018

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: Outcome of the Board Meeting in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

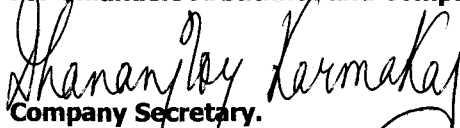
Further to our letter dated 17th May, 2018 and in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its Meeting convened on 29th May, 2018 has taken the following decisions:

- i. Approved and adopted the Standalone and Consolidated Audited Financial Results of the Company alongwith the Auditor's Report thereon for the financial year ended on 31st March, 2018 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said documents are enclosed and marked as Annexure 'A'.
- ii. That the 84th Annual General Meeting of the Company will be held on Monday, 30th day of July, 2018 at 10.30 A.M. at the Mini Auditorium Hall of the Science City, J. B. S. Haldane Avenue, Kolkata – 700 046.
- iii. The Register of Members & Share Transfer Books of the Company will remain closed from 23rd July, 2018 to 30th July, 2018 (both days inclusive) for the aforesaid purpose.
- iv. The Board of Directors of the Company have not recommended any dividend on the Ordinary (Equity) Shares, 8% Cumulative Redeemable Preference Shares and 7.75% Cumulative Redeemable Preference Shares of the Company for the financial year ended on 31st March, 2018.
- v. Further, enclosed also find a declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time. (Annexure 'B')

This is for your information and record.

Thanking You,

Yours faithfully,
For Gillanders Arbuthnot and Company Limited


Company Secretary.

Encl : a/a