GHCL Limited

January 25, 2017

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

BSE Limited
DCS - CRD
1st 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: Addendum to the Notice of 174th Board Meeting of the Company for consideration of Payment of Interim Dividend and Buy Back of Equity Shares

This is further to our earlier communication dated January 2, 2017 intimating the date of 174th Board Meeting of the Company scheduled on Tuesday, January 31, 2017 to consider and approve the reviewed un-audited financial results of the Company for the quarter ended December 31, 2016.

Pursuant to the requirement of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, we would like to further inform that Board of Directors of GHCL Limited may also consider the following items in the said meeting:

(i) Payment of Interim Dividend for the financial year 2016-17;

(ii) Consideration and evaluation of proposal for Buy Back of the Company's Equity Shares and matters incidental thereto in accordance with the provisions of the SEBI (Buy Back of Securities) Regulations, 1998, the Companies Act, 2013 and rules made thereunder.

You are requested to kindly take note of the same and please also take suitable action for dissemination of this information through your website at the earliest.

For GHCL Limited

Bhuwneshwar Mishra
General Manager & Company Secretary

A Dalmia Brothers Enterprise

ISO 9001 ISO 14001

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