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January 27, 2017

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

BSE Limited
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)

**Subject: Intimation under Reg. 30 of SEBI (LODR) Regulations, 2015:
Cessation of Nominee Director of IDBI Bank Limited**

We would like to inform that the Company has paid the final installment of loan taken from IDBI Bank Limited vide Loan agreement dated July 6, 2010. Accordingly, IDBI Bank Limited has withdrawn the nomination of Smt. Padma Vinod Betai with effect from January 25, 2017 as a Nominee Director from the Board of the Company.

Copy of the IDBI Bank's letter dated January 24, 2017 received on January 25, 2017 is enclosed for your reference.

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. In case you need any other information, please let us inform.

Thanking you

Yours truly

For GHCL Limited

**Bhuneshwar Mishra
General Manager & Company Secretary**



आईडीबीआई बैंक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
इन्फ्यूटीसी कॉम्प्लेक्स, कफ परेड,
मुंबई - 400 005.
टेलिफोन : (+91 22) 6655 3355, 2218 9111
फैक्स : (+91 22) 2218 0411
वेबसाइट : www.idbi.com

IDBI Bank Limited
Regd. Office : IDBI Tower,
WTC Complex, Cuffe Parade,
Mumbai - 400 005.
TEL.: (+91 22) 6655 3355, 2218 9111
FAX : (+91 22) 2218 0411
Website : www.idbi.com

CBG-SSCB.53/ 658 /Nom.8

सीआईएन (CIN) L65190MH2004GO148838 January 24, 2017

The Directors/Company Secretary,
GHCL Ltd.,
GHCL House,
Opposite Punjabi Hall,
Navrangpura,
Ahmedabad- 380009.

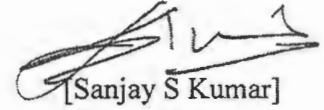
Dear Sirs,

**Withdrawal of Nominee Director of IDBI Bank Ltd. [IDBI Bank]
from the Company's Board of Directors**

Please refer to our letter No CBG-SSCB.53/88/Nom.8 dated August 07, 2014, appointing Smt. Padma Betai, Chief General Manager, as the Bank's Nominee on the Board of directors of your company. It has been decided to withdraw the nomination of Smt. Padma Betai, Chief General Manager, from the Board of your company with effect from January 25, 2017.

Please acknowledge receipt.

Yours sincerely,


[Sanjay S Kumar]
General Manager
[LCG-SSCB]