

July 11, 2018

आषाढ़ कृष्ण पक्ष तृयोदशी विक्रम सम्वत २०७५

National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Code: GHCL

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Dear Sir / Madam,

Sub: Filing of Published copy of Advertisement released for notice of 180th Board Meeting of the Company

BSE Code: 500171

In continuation to our earlier communication dated June 19, 2018 and pursuant to requirement of Listing Regulations read with other applicable provisions, if any, please find enclosed herewith copy of advertisement released in The Hindu - Business Line (English) dated July 2, 2018, The Economics Times (English) - Ahmedabad edition dated July 2, 2018, and The Economics Times (Gujarati) dated July 2, 2018.

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

Thanking you

Yours faithfully

For GHCL Limited

Bhuwneshwar Mishra

Sr. General Manager & Company Secretary

GHCL House, B-38, Institutional Area, Sector-1, Noida-201301 (U.P.) India. Ph.: 91-120-2535335, 3358000, Fax: 91-120-2535209. 3358102 CIN: L24100GJ1983PLC006513, E-mail: ghclinfo@ghcl.co.in, Website: www.ghcl.co.in







ruel Frices to ruse Si Tender ind on Sunday said the **Due Date** Description No. the GDP size expected No. 14-07-2018 Metal bins 1000mm. long x 1200mm. width x 25. He was speaking af-78186137 States is seeking stronger 900mm, height elebrations of charte-Sanjeev.Choudhary compliance of its sanctions 18-07-2018 2. 78180739 Hanger for bogie bolster suspension of Chartered Accoun-@timesgroup.com against Iran that traders fear Attention: Micro & Small Enterprises (MSEs). The benefits provided could subto MSEs under Public Procurement Policy for goods and services are New Delhi: Fuel prices are stantially reas per details provided in the link http://www.ireps.gov.in->ireps public set to rise sharply again after Since June 21. duce oil suppdocuments->southern railway. falling or staying stable for a crude oil has ly from the IRA BANK DEPUTY CHIEF MATERIAL MANAGER/Carriage Works/Perambur. month as international rates gained more market. The have jumped and the rupee than \$6 to decision of a No. 0265-2327566/2335987 weakened. State-owned oil reach \$79.5 cartel of key BL .2-7-18 **GHCL Limited ECURITY INTEREST** companies have kept rates of oil-producing GHCL (CIN · 1 24100GJ1983PLC006513) movable property) petrol and diesel unchanged countries to raise output by a Read, Off.: GHCL House, Opp. Punjabi Hall, Navrangpura, for six days although global Ahmedabad-380009. (Gujarat) Ph. 079-39324100 Fax: 079-26423623 prized Officer of Andhra million barrels per day is seen Email: ghclinfo@ghcl.co.in, secretarial@ghcl.co.in Website: www.ghcl.co.in crude oil prices have increaas insufficient to meet the rition of Financial Assets sed about \$3 a barrel during NOTICE sing demand, and has aided (Act 54 of 2002) and in Notice be and is hereby given in compliance of Regulation 29 read with Regulation this period. the recent surge in prices. 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. (12) of the Act read with Since June 21, crude oil has Crude oil prices have stayed 2015 and other applicable provisions, if any, that 180th Board Meeting of the es, 2002 issued demand gained more than \$6 to reach highthis year owing to factors Company is scheduled to be held on Wednesday, July 18, 2018 at New Delhi, to \$79.5 a barrel as the United ver Mrs Kavita Rakesh such as robust demand, an arconsider and approve inter-alia the reviewed un-audited financial results of the btice being ₹ 19,55,300/-Company for the quarter ended June 30, 2018 indred only) within sixty In this connection, as per the Company's Code of Conduct to Regulate, Monitor **GHCL Limited** ET, 2-7-2018 and Report Trading by Insiders (the Code) of the Company read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading

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undersigned has taken

w in exercise of powers

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his 27th day of June of

of Section 13(8) of the

(CIN: L24100GJ1983PLC006513) Regd. Off.: GHCL House, Opp. Punjabi Hall, Navrangpura, Ahmedabad-380009. (Gujarat) Ph. 079-39324100 Fax: 079-26423623 Email: ghclinfo@ghcl.co.in, secretarial@ghcl.co.in Website: www.ghcl.co.ir

NOTICE

Notice be and is hereby given in compliance of Regulation 29 read with Regulation

47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and other applicable provisions, if any, that 180th Board Meeting of the Company is scheduled to be held on Wednesday, July 18, 2018 at New Delhi, to consider and approve inter-alia the reviewed un-audited financial results of the Company for the quarter ended June 30, 2018.

in general is hereby In this connection, as per the Company's Code of Conduct to Regulate, Monitor alings with the property and Report Trading by Insiders (the Code) of the Company read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading amounts due from the window for dealing in the shares of the Company will remain closed for all Designated Persons of the Company (including their immediate relatives) from July 8, 2018 to July 20, 2018 (both days inclusive)

ROPERTIES ting of

orp. Office: "Saudamini", Plot No. 2, Sector-29, Gurgaon, Haryana-122 001 Website: www.powergridindia.com, CIN: L40101DL1989GOI038121 Invitation for Bids (IFB) for Substation Package: CSR-SS-01(GIS) under consultancy services to JIPMER.

POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise

Reod, Office: B-9, Outab Institutional Area, Katwaria Sarai, New Delhi-110016

window for dealing in the shares of the Company will remain closed for all

Designated Persons of the Company (including their immediate relatives) from

This information is available on the website of BSE Limited (www.bseindia.com)

and National Stock Exchange of India Limited (www.nseindia.com) where the

Company's shares are listed and is also available on the website of the Company

For GHCL Limited

Sd/- Bhuwneshwar Mishra

General Manager & Company Secretary

पावरिग्रड

[1100 Hrs, (IST)]

July 8, 2018 to July 20, 2018 (both days inclusive)

(www.ghcl.co.in)

Date : June 30, 2018

CC-CS/880

Place: Noida

Global Competitive Bidding

Date: 02.07.2018

01.08.2018

(upto 1055 hrs.)

SSTE Bidding Procedure (Funding: Domestic) POWERGRID for and on behalf of JIPMER, invites online bids through porta

https://www.tcil-india-electronictender.com for the following Package:				
NIT No. Group Tel.	Package Reference	Details/Site	Downloading of Bidding Documents	Deadline for Submission Soft and Ha Copy Part
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POSSESSION NOTICE (RULE 8(1) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002| (for immovable property)

General Manager & Company Secretary

This information is available on the website of BSE Limited (www.bseindia.com)

and National Stock Exchange of India Limited (www.nseindia.com) where the Company's shares are listed and is also available on the website of the Company (www.ghcl.co.in) For GHCL Limited Place: Noida Sd/- Bhuwneshwar Mishra

Date : June 30, 2018

Akota G1, 2 Silver Coin Akota Vadodara-390020 Tel No. 0265-2327566/2335987

त्यांचा चन्छण छरडटर उपर,नल्याण, रुपुनाणराच छल्च, सावराध्कराच તં કે. "વર્ષ ૨૦૧૩માં ફિલ્મ અને જીઓ મેમ્બેનનો સમાવશ થાાય છે. નરેન્દ્ર મોદી સાથે જ્યારે જેન્ટસટ બનાવે છે. તેમાં એન્ટી ઇન્સેક્ટસ કંપનીને ઉત્પાદન કરવા નેટ. ગ્રીન હાઉસશેડીંગ નેટ્સ અને થર્મલ

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જાએચસીએલ લિમિટેક ET-Gujarah (CIN : L24100GJ1983PLC006513) 2-7-2018 ૨ઝ. ઓફીસ : જીએચસીએલ ઢાઉસ, પંજાબી ઢોલ સાત્રે, નવરંગપુરા,

થઈ હતી. કંપનીને નવા સ્ક્રીન્સનો સમાવેશ થાય છે.

SIMEIGIE-3∠000G.(SINZIG) Ph. 079-39324100 Fax: 079-26423623 Email: ghclinfo@ghcl.co.in, secretarial@ghcl.co.in Website: www.ghcl.co.ir

नोटीस

આથી. સેબી ધારો. ૨૦૧૫ (નોંધણી કરાર અને સ્પષ્ટતાની જરૂરીયાત) અતંર્ગત ધારા ૨૯ અને ધારા ૪७ સાથે વાંચતા તેમજ અન્ય કોઈ જરૂરી જોગવાઈ જો કોઈ હોય તો તેની પૂર્તતા કરવા માટે જાહેર નોટીસ આપવામાં આવે છે કે કંપનીના તા. 30.09.૨0૧૮ ના રોજ પુરા થયેલા

ત્રિમાસિક ગાળાના અનઑડિટેક નાણાંકીય પરિણામોની ચર્ચા કરવા અને તેને મેંજૂર કરવા

તથા અન્ય બાબતો માટેની ચર્ચા કરવાના દેતુથી કંપનીની ૧૮૦મી બોર્ડ મીટીંગ બધવાર તા. ૧૮.૦૫.૨૦૧૮ના રોજ નવી દિલ્હી ખાતે ચોજવામાં આવશે. આ સંદર્ભમાં કંપનીની લગતી આચાર સંદિતાને મુજબ કંપનીના આંતરિક વ્યક્તિ દ્વારા કંપનીનું નિયમિત રીતે નિયંત્રણ, દેખરેખ તેમજ વહેવારોની નોંધ અને સેબીના (પ્રતિબંધિત આંતરિક વ્યવહારો) ધારો, ૨૦૧૫ ની લાગુ પડતી જોગવાઈ સાથે વાંચતા કંપનીના બધા જ નિયુક્ત વ્યક્તિઓ (તેમના નજીકના સગાઓ સહિત) માટે કંપનીના શેરોની લેવક-દેવક

તા. ૦૮.૦૫.૨૦૧૮ થી ૨૦.૦૫.૨૦૧૮ (બન્ને દિવસો સહિત) બંધ રહેશે. આ જાણકારી કંપનીના શેરો નોંધાયેલ છે તે બીએસઈ લિમિટેડ (www.bseindia.com) અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડ (www.nseindia.com) ની વેબસાઇટ ઉપર ઉપલબ્ધ છે. અને કંપનીની વેબસાઈટ (www.ghcl.co.in) ઉપર પણ ઉપલબ્ધ છે.

સ્થળ : નોઈડા

તારીખ : 30 જૂન, ૨૦૧૮

જીએચસીએહ લિમિટેક વતી ભૂવનેશ્વર મિશ્રા જનરલ મેનેજર અને કંપની સેક્રેટરી

Alembic

એલેમ્બિક કાર્માસ્થટિકલ્સ લિમિટેડ રજસ્ટર્ક ઓકિસ : એલેમ્બિક રોડ, વડોદરા - ૩૯૦ ૦૦૩

จิดสายระ www.alembicpharmaceuticals.com

CIN: L24230GJ2010PLC061123

होन : +७१ रहप रर८०५५० हेड्स : +७१ रहप रर८२५०५ ्रा चेल : apl.investors@alembic.co.in

नोटिस

આથી નોટિસ આપવામાં આવે છે કે કંપનીના સભ્યોની આદમી વાર્ષિક સાધારણ સભા શુક્રવાર તા. ૨૭મી જુલાઈ, ૨૦૧૮ ના રોજ બપોરે ૩:૦૦ કલાકે "સંસ્કૃતિ"

એલેમ્બિક કોર્પોરેટ કોન્કરન્સ સેન્ટર, પ્રગતિ સઠકારી બેન્ક લિમિટેડ સામે, એલેમ્બિક

કોલોની, વડોદરા - ૩૯૦ ૦૦૩ ('એજીએમ') ખાતે રાખવામાં આવેલ છે.

આથી કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૯૧ અન્વયે નોટિસ આપવામાં આવે છે કે કંપનીના નાણાંકીય વર્ષ ૨૦૧૭-૧૮ માટે ડિવિડન્ડની ઘોષણા કરવા તથા એજીએમ ભરવા માટે ધ રજીસ્ટર ઓક મેમ્બર્સ અને શેર ટાન્સફર બક્સ તા. ૨૦મી જલાઈ, ૨૦૧૮

થી તાં. રડમી જુલાઈ, ૨૦૧૮ (બંને દિવસો સહિત) સુધી બંધ રહેશે.

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આના સંદર્ભમાં નોટિસ આપવામાં આવે છે કે કંપનીએ એજીએમ માટેની નોટીસ શેરહોલ્ડરોને મોકલવાનું કાર્ર તા વળી જવાઈ રતવ તના રોજ માટે કરી છે કંમની મોનાના

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