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January 25, 2019

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विक्रम संवत् 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
BSE Code: 500171

Dear Sir/Madam,

Sub: Intimation of Postal Ballot and Cut-off date for voting through Postal Ballot / E-voting

We would like to inform that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company proposes to conduct Postal Ballot for obtaining the approval of members of the Company by Special / Ordinary resolutions for re-appointment / appointment of Non-executive Directors of the Company. The Board of Directors in their meeting held on January 21, 2019 had approved above said Postal Ballot Notice including items mentioned therein and necessary intimation to the Stock Exchange had already been given for the same after the Board Meeting.

We would like to further inform that the Company appointed Dr. S Chandrasekaran (Membership No. F1644), Senior Partner and failing him, Mr. Rupesh Agarwal (Membership No. A16302), Managing Partner of M/s Chandrasekaran Associates, Company Secretaries as the Scrutinizer for conducting the Postal Ballot and Remote e-voting process thereto in accordance with the provisions of the Act and the Rules in a fair and transparent manner.

We would like to further inform that the Postal Ballot Notice will be sent electronically by email to those members who have registered their email IDs and for the members whose email IDs are not registered, physical copies of the Postal Ballot Notice will be sent through permitted mode along with Postal Ballot Form and self-addressed business reply envelop, whose names appear in the Register of Members/ Record of Depositories as on Friday, February 1, 2019 i.e. the cut-off date for dispatch of Postal Ballot Notice.

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

Regd. Office : GHCL House, Opp. Punjabi Hall, Near Navrangpura Bus Stand, Navrangpura, Ahmedabad-380009.

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A Dalmia Brothers Enterprise

ISO 9001 ISO 14001

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We would like to further inform that Members whose names appear on the Register of Members / List of Beneficial Owners as on Friday, February 1, 2019 will be considered for the purpose of voting. A person who is not a Member of the Company as on Friday, February 1, 2019 i.e. the cut-off date for reckoning voting rights, should treat the Postal Ballot Notice for information purposes only.

The voting period will commence on Monday, February 11, 2019 at 09.00 a.m. (IST) and ends on Tuesday, March 12, 2019 at 05.00 p.m. (IST) (inclusive of both days) for the Members exercising their voting either by Postal Ballot Form or through electronic voting. The Remote e-voting module shall be disabled by Central Depository Services (India) Limited (CDSL) for voting thereafter.

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 faithfully

For GHCL Limited



Manoj Kumar Ishwar
Sr. Manager (Secretarial)



CC: National Securities Depository Ltd.
Trade World, 4th and 5th Floor
Kamala Mills Compound, Senapati Bapat
Marg, Lower Parel, Mumbai – 400 013
Tel:022-24994587
Fax: 022 24972993 / 6351
Email Id: nitina@nsdl.co.in

Central Depository Services (India) Ltd.
Marathon Futurex Unit No. 2501
25th Floor, A-Wing, Mafatlal Mills Compound,
N M Joshi Marg, Lower Parel, Mumbai – 400 013
Tel:022-23058645/8674
Fax: 022 - 23002035/2036
Email Id: sidharthk@cdslindia.com,
helpdesk.evoting@cdslindia.com

Link Intime India Pvt. Ltd.
C-101, 247 Park,
LBS Marg, Vikhroli (West)
Mumbai - 400 083, Fax: 022 49186060
Email Id: ganapati.haligouda@linkintime.co.in