



January 15, 2019

पौष- शुक्लपक्ष – नवमी

विक्रम सम्वत् 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: Filing of Published copy of Advertisement released for notice of 182nd Board Meeting of the Company

In continuation to our earlier communication dated January 8, 2019 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 January 9, 2019, The Economics Times (English) - Ahmedabad edition dated January 9, 2019, and The Economics Times (Gujarati) dated January 9, 2019.

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

Bhuwleshwar Mishra
Sr. General Manager & Company Secretary

Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, 22nd January, 2019 inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months period ended 31st December, 2018.

For Alembic Pharmaceuticals Limited
Sd/-
Charandeep Singh Saluja
Company Secretary

Place: Vadodara
Date: 8th January, 2019

This Notice is also available at Investor Section of the Company's website www.alembicpharmaceuticals.com and Corporate Announcement Section of Stock Exchanges website www.nseindia.com and www.bseindia.com



ગુજરાતી એલ લિમિટેડ ET-Gujarat
9-1-2019

(CIN : L24100GJ1983PLC006513)
રજી. ઓફીસ : ગુજરાતી એલ હાઉસ, પંજાબી હોલ સામે, નવરંગપુરા,
અમદાવાદ-૩૮૦૦૦૯. (ગુજરાત) Ph. 079-39324100 Fax: 079-26423623
Email: ghclinfo@ghcl.co.in, secretarial@ghcl.co.in Website: www.ghcl.co.in

નોટીસ

આથી, સેબી ધારો, ૨૦૧૫ (નોંધણી કરાર અને સ્પષ્ટતાની જરૂરીયાત) અંતર્ગત ધારા ૨૯ અને ધારા ૪૭ સાથે વાંચતા તેમજ અન્ય કોઈ જરૂરી જોગવાઈ જો કોઈ હોય તો તેની પૂર્તતા કરવા માટે જાહેર નોટીસ આપવામાં આવે છે કે કંપનીના તા. ૩૧.૧૨.૨૦૧૮ ના રોજ પુરા થયેલા ત્રિમાસિક ગણના અનઓડિટેડ નાણાંકીય પરિણામોની ચર્ચા કરવા અને તેને મંજૂર કરવા તથા અન્ય બાબતો માટેની ચર્ચા કરવાના રેવેન્યુ ડેપુટી કંપનીની ૧૮૨મી બોર્ડ મીટીંગ સોમવાર તા. ૨૧.૦૧.૨૦૧૯ના રોજ નવી દિલ્હી ખાતે યોજવામાં આવશે.

આ સંદર્ભમાં કંપનીની લગતી આચાર સંહિતાને મુજબ કંપનીના આંતરિક વ્યક્તિ દ્વારા કંપનીનું નિયમિત રીતે નિયંત્રણ, ટેપરેખ 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 રોજની લેવડ-દેવડ તા. ૧૧.૦૧.૨૦૧૯ થી ૨૩.૦૧.૨૦૧૯ (બન્ને દિવસો સહિત) બંધ રહેશે.

આ જાણકારી કંપનીના રોજી ધાથેલ છે તે બીએસઈ લિમિટેડ (www.bseindia.com) અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડ (www.nseindia.com) ની વેબસાઈટ ઉપર ઉપલબ્ધ છે. અને કંપનીની વેબસાઈટ (www.ghcl.co.in) ઉપર પણ ઉપલબ્ધ છે.

ગુજરાતી એલ લિમિટેડ વતી
લુવનેશ્વર મિશ્રા
સ્થળ : નોઈડા
તારીખ : ૮મી જાન્યુઆરી, ૨૦૧૯
સિનિષ્ઠ જનરલ મેનેજર અને કંપની સેક્રેટરી



Dated: 7th January, 2019



GHCL Limited BL-9-1-2019

(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.in

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 182nd Board Meeting of the Company is scheduled to be held on Monday, January 21, 2019 at New Delhi, to consider and approve inter-alia the reviewed un-audited financial results of the Company for the quarter ended December 31, 2018.

In this connection, as per the Company's Code of Conduct to Regulate, Monitor 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 window for dealing in the shares of the Company will remain closed for all Designated Persons of the Company (including their immediate relatives) from January 11, 2019 to January 23, 2019 (both days inclusive).

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
Sd/-
Bhuvneshwar Mishra
Sr. General Manager & Company Secretary

Place : Noida
Date : January 8, 2019



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For GHCL Limited
Sd/-
Bhuvneshwar Mishra
Sr. General Manager & Company Secretary

Place : Noida
Date : January 8, 2019



they can afford to take the r
Issue. For taking an investm
Shares offered in the Issue
accuracy or adequacy of t
Prospectus.

CONTENTS OF THE MEMORANDUM OF THE
Association of the Company. The Memorandum
AMOUNT OF SHARE CAPITAL OF THE COM
₹ 2,000.00 lakhs divided into 2,00,00,000 Equity
chapter "Capital Structure" on the page 60 of the
NAMES OF THE SIGNATORIES TO THE MEM
and the number of Equity Shares subscribed for
5,000 Equity Shares; Ms. Vahida F. Patel - 5,000
LIABILITY OF MEMBERS: Liability of members
BASIS FOR ISSUE PRICE: Please refer "Basis
COMPANY'S ABSOLUTE RESPONSIBILITY:
that the information contained in the Prospectus
Prospectus as a whole or any of such information
LISTING: The Equity Shares offered through the
for using its name in the offer document for listing
DISCLAIMER CLAUSE OF SEBI: Since the Iss
there is no such specific disclaimer clause of SE
Disclaimer Clause of the SME Platform of BS