

May 10, 2019

बैसाख -शुक्लपक्ष -षष्ठी
विक्रम सम्वत् २०७६

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 36th Annual General Meeting, Remote E-voting information and book closure

In continuation to our earlier communication dated May 3, 2019 and pursuant to requirement of Listing Regulations read with other applicable provisions, if any, please find enclosed herewith copy of advertisement released in in The Hindu - Business Line (English) dated May 9, 2019, The Economics Times (English) - Ahmedabad edition dated May 9, 2019, and The Economics Times (Gujarati) dated May 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

Manoj Kumar Ishwar
Sr. Manager (Secretarial)



GHCL Limited

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

Notice of 36th Annual General Meeting, Remote E-Voting information and Book Closure

NOTICE is hereby given that 36th Annual General Meeting (AGM) of the Company will be held on Thursday, May 30, 2019 at 9.30 a.m. at The Institution of Engineers (India), Gujarat State Centre, Bhaikasa Bhavan, Law College Road, Ahmedabad - 380 006 (Opp. Gajjar Hall). The notice convening AGM including Annual Report and other documents for the financial year 2018-19 have been sent on May 3, 2019 through Company's Registrar & Transfer Agent (RTA) Link Intime India Pvt. Ltd. in electronic mode to all the members whose e-mail IDs are registered with the Company / Depository Participants and physical copies of the same to all other members in the prescribed mode (i.e. Courier and/or Speed Post / Registered post) at their registered address by May 4, 2019. Members desiring to receive the said documents in physical form will continue to get the same in physical form free of cost, upon request.

The members are hereby informed that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is providing its members facilities for Remote e-Voting Services provided by Central Depository Services (India) Limited (CDSL) in respect of the following businesses:

ORDINARY BUSINESS :

1. Adoption of audited financial statements (including consolidated) of the Company for the financial year ended March 31, 2019;
2. Declaration of Dividend for the financial year ended March 31, 2019;
3. Re-appointment of Mr. Neelabh Dalmia, as a director retiring by rotation;
4. Re-appointment of Mr. Ravi Shanker Jalan, as a director retiring by rotation;

Remote E-voting is optional and voting rights of the members shall be reckoned on the equity shares held by them as on cut-off date i.e. May 23, 2019. The Remote e-voting period commences at 9.00 a.m. (IST) on Saturday, May 25, 2019 and ends at 5.00 p.m. (IST) on Wednesday, May 29, 2019. During the period, the members may cast their vote electronically. The e-voting module shall be disabled by the CDSL for voting thereafter. Once a vote on resolution is cast, the member shall not be allowed to change it subsequently. The facility for voting (e-voting / polling paper) shall also be made available at the meeting and members attending the meeting who have not cast their vote by remote e-voting shall be able to cast their vote at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. Mr. Manoj R. Hurkat, Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

The Scrutinizer shall, immediately after the conclusion of voting at the general meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in employment of the Company and make, not later than 48 hours from the conclusion of meeting, a consolidated scrutinizer's report of the total votes cast in favour or against, if any to the Chairman or a person authorised by him in writing who shall countersign the same. Thereafter, the Chairman or the person authorised by him in writing shall declare the result of the voting forthwith.

The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.ghcl.co.in and on the website of CDSL immediately after the result is declared by the Chairman / Authorised person; and results shall also be communicated to the Stock Exchanges.

All documents referred to in the Notice and Explanatory Statement is available for inspection at the Registered Office of the Company during the business hours between 2.00 PM and 4.00 PM on all working days of the Company up to the date of the Annual General Meeting.

This notice and other documents have been sent to all members whose names appeared in the Register of Members / Record of Depositories as on April 26, 2019. Any person, who becomes member of the Company after said date but before the AGM, can attend the AGM in person or appoint a proxy and send a requisition for a copy of Annual Report and Notice convening the AGM.

A Member can download the Notice of the AGM from Company's website www.ghcl.co.in and the website CDSL www.evotingindia.com or can obtain by writing to the Company's Registrar & Transfer Agent (RTA), Link Intime India Pvt. Ltd. C-101, 247 Park, L. B. S. Marg, Vikhroli (West) Mumbai - 400083, Tel: 022-49186000, e-mail: rt.helpdesk@linkintime.co.in

In case members have any queries or issues or grievances regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com or may also contact CDSL on Toll Free No: 1800-225-5533 (10.00 am to 6.15 pm Monday - Friday and 10.00 am to 2.00 pm on Saturday) or alternatively may write to Mr. Ganapati Haligouda, e-mail: rt.helpdesk@linkintime.co.in, Link Intime India Pvt. Ltd. C-101, 247 Park, L. B. S. Marg, Vikhroli (West) Mumbai - 400083, Tel: 022-49186000, who shall be responsible to address the grievances connected with the electronic voting.

NOTICE is hereby further given that pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, May 24, 2019 to Thursday, May 30, 2019 (both days inclusive), for the purpose of 36th Annual General Meeting and for payment of dividend on the equity shares for the financial year ended March 31, 2019.

The Board of Directors at its meeting held on April 25, 2019 has recommended the payment of dividend @ Rs. 5.00 per share (i.e. 50%), if declared by members of the Company at the AGM and the dividend will be paid on or after Monday, June 3, 2019.

Members are requested to send their queries, if any, at least seven days in advance of the meeting so that the information can be made available at the meeting.

Place : Noida
Date : May 8, 2019

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

B/L - 09/05/2019



GHCL Limited

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

Notice of 36th Annual General Meeting, Remote E-Voting Information and Book Closure

NOTICE is hereby given that 36th Annual General Meeting (AGM) of the Company will be held on Thursday, May 30, 2019 at 9.30 a.m. at The Institution of Engineers (India), Gujarat State Centre, Bhalka Bhavan, Law College Road, Ahmedabad - 380 006 (Opp. Gajjar Hall). The notice convening AGM including Annual Report and other documents for the financial year 2018-19 have been sent on May 3, 2019 through Company's Registrar & Transfer Agent (RTA) Link Intime India Pvt. Ltd. in electronic mode to all the members whose e-mail IDs are registered with the Company / Depository Participants and physical copies of the same to all other members in the prescribed mode (i.e. Courier and/or Speed Post / Registered post) at their registered address by May 4, 2019. Members desiring to receive the said documents in physical form will continue to get the same in physical form free of cost, upon request.

The members are hereby informed that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is providing its members facilities for Remote e-Voting Services provided by Central Depository Services (India) Limited (CDSL) in respect of the following businesses:

ORDINARY BUSINESS:

1. Adoption of audited financial statements (including consolidated) of the Company for the financial year ended March 31, 2019;
2. Declaration of Dividend for the financial year ended March 31, 2019;
3. Re-appointment of Mr. Neelabh Dalmia, as a director retiring by rotation;
4. Re-appointment of Mr. Ravi Shanker Jalan, as a director retiring by rotation;

Remote E-voting is optional and voting rights of the members shall be reckoned on the equity shares held by them as on cut-off date i.e. May 23, 2019. The Remote e-voting period commences at 9.00 a.m. (IST) on Saturday, May 25, 2019 and ends at 5.00 p.m. (IST) on Wednesday, May 29, 2019. During the period, the members may cast their vote electronically. The e-voting module shall be disabled by the CDSL for voting thereafter. Once a vote on resolution is cast, the member shall not be allowed to change it subsequently. The facility for voting (e-voting / polling paper) shall also be made available at the meeting and members attending the meeting who have not cast their vote by remote e-voting shall be able to cast their vote at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. Mr. Manoj R. Hurkat, Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

The Scrutinizer shall, immediately after the conclusion of voting at the general meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in employment of the Company and make, not later than 48 hours from the conclusion of meeting, a consolidated scrutinizer's report of the total votes cast in favour or against, if any to the Chairman or a person authorised by him in writing who shall countersign the same. Thereafter, the Chairman or the person authorised by him in writing shall declare the result of the voting forthwith.

The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.ghcl.co.in and on the website of CDSL immediately after the result is declared by the Chairman / Authorised person; and results shall also be communicated to the Stock Exchanges.

All documents referred to in the Notice and Explanatory Statement is available for inspection at the Registered Office of the Company during the business hours between 2.00 PM and 4.00 PM on all working days of the Company up to the date of the Annual General Meeting.

This notice and other documents have been sent to all members whose names appeared in the Register of Members / Record of Depositories as on April 26, 2019. Any person, who becomes member of the Company after said date but before the AGM, can attend the AGM in person or appoint a proxy and send a requisition for a copy of Annual Report and Notice convening the AGM.

A Member can download the Notice of the AGM from Company's website www.ghcl.co.in and the website CDSL www.evotingindia.com or can obtain by writing to the Company's Registrar & Transfer Agent (RTA), Link Intime India Pvt. Ltd. C-101, 247 Park, L. B. S. Marg, Vikhroli (West) Mumbai - 400083, Tel: 022 - 49186000, e-mail: ml.helpdesk@linkintime.co.in

In case members have any queries or issues or grievances regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com or may also contact CDSL on Toll Free No: 1800-225-5533 (10.00 am to 6.15 pm Monday - Friday and 10.00 am to 2.00 pm on Saturday) or alternatively may write to Mr. Ganapati Haligouda, e-mail: ml.helpdesk@linkintime.co.in, Link Intime India Pvt. Ltd. C-101, 247 Park, L. B. S. Marg, Vikhroli (West) Mumbai - 400083, Tel: 022 - 49186000, who shall be responsible to address the grievances connected with the electronic voting.

NOTICE is hereby further given that pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, May 24, 2019 to Thursday, May 30, 2019 (both days inclusive), for the purpose of 36th Annual General Meeting and for payment of dividend on the equity shares for the financial year ended March 31, 2019.

The Board of Directors at its meeting held on April 25, 2019 has recommended the payment of dividend @ Rs. 5.00 per share (i.e. 50%), if declared by members of the Company at the AGM and the dividend will be paid on or after Monday, June 3, 2019.

Members are requested to send their queries, if any, at least seven days in advance of the meeting so that the information can be made available at the meeting.

For GHCL Limited

Sd/- Bhuvneshwar Mishra

Sr. General Manager & Company Secretary

Place : Noida

Date : May 8, 2019

As per the order of the Board of Directors

