

July 9, 2019

आषाढ - शुक्लपक्ष - अष्टमी
विक्रम सम्वत 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 184th
Board Meeting of the Company**

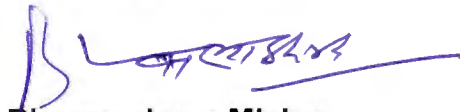
In continuation to our earlier communication dated July 5, 2019 and pursuant to requirement of Listing Regulations read with other applicable provisions, if any, please find enclosed herewith copy of advertisement released in The Hindu - Business Line (English) dated July 8, 2019, The Economics Times (English) - Ahmedabad edition dated July 8, 2019, and The Economics Times (Gujarati) dated July 8, 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



Bhuneshwar Mishra
Sr. General Manager & Company Secretary

