

GACL/CS/SC/ASE/IBM/103/Gen/16-17

18<sup>th</sup> November, 2016

**The National Stock Exchange of India Ltd.,**  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (East)  
**MUMBAI** – 400 051.

The Secretary,  
**The Calcutta Stock Exchange Ltd.,**  
7, Lyons Range,  
**KOLKATA** – 700 001.

**BSE Limited,**  
Floor 25, P J Towers,  
Dalal Street,  
**MUMBAI** – 400 001.

Dear Sirs,

**Sub : Change of Venue of Board Meeting scheduled to be held on Saturday, the 19<sup>th</sup> November, 2016**

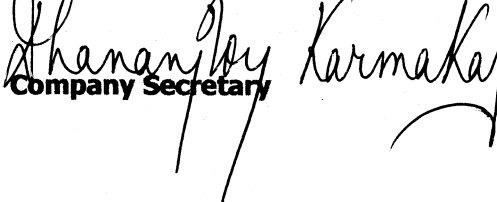
Please refer to our letter no. GACL/CS/SC/ASE/IBM/99/Gen/16-17 dated 11<sup>th</sup> November, 2016, wherein we had informed that a Meeting of the Board of Directors of the Company will be held on Saturday, the 19<sup>th</sup> November, 2016 at its Registered Office of the Company.

We wish to inform you that the venue of the said meeting has been changed to **Kothari Niwas, 6B, Penn Road, Alipore, Kolkata- 700 027.**

This is for your information and record.

Thanking You,

Yours faithfully,  
For GILLANDERS ARBUTHNOT & CO. LTD.

  
Company Secretary