

GACL/CS/AB/ASE/AGM/76/Gen/15-16

5th September, 2015

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai- 400 051

BSE Limited
Floor 25, PJ Towers
Dalal Street,
Mumbai- 400 001

The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons range
Kolkata- 700 001.

Dear Sirs,

Sub: 81st Annual General Meeting of Members of the Company

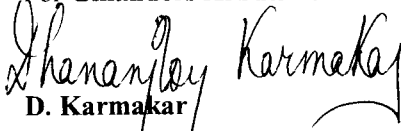
This is to inform you that the Ordinary Shareholders of the Company at their 81st Annual General Meeting of the Company held on 3rd September, 2015 at 11.30 A.M. at the Mini Auditorium Hall of the Science City, J. B. S. Haldane Avenue, Kolkata – 700 046, have inter alia:

1. Re-appointed Mr. A. K. Kothari (DIN 00051900) as a Non- Executive Promoter Director of the Company, liable to retire by rotation.
2. Re-appointed M/s. Singhi & Co., Chartered Accountants, Kolkata, (Firm Registration No. 302049E) as the Auditor of the Company, to hold office for 5 (five) consecutive years for a term up to the conclusion of the 86th Annual General Meeting of the Company to be held in the calendar year 2020.
3. Appointed Mrs. Sucharita Basu De (DIN: 06921540), as an Independent Director of the Company from the conclusion of this Annual General Meeting, not liable to retire by rotation, and to hold office for 5 (five) consecutive years for a term upto the conclusion of the 86th Annual General Meeting of the Company to be held in the calendar year 2020.

Thanking You,

Yours faithfully,

For **Gillanders Arbuthnot and Company Limited**


D. Karmakar
Company Secretary