



GILLANDERS ARBUTHNOT & CO. LTD

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

18th 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 19th November, 2016

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

x hananily

Registered Office: C-4, Gillander House, Netaji Subhas Road, Kolkata - 700 001, India
Phone: +91-33 2230-2331 (6 Lines), 2242-9140 (3 Lines), 3022-4470 (4 Lines), Fax: +91-33-2230-4185
E-mail: gillander@gillandersarbuthnot.com, secretarial@gillandersarbuthnot.com

www.gillandersarbuthnot.com
CIN: L51909WB1935PLC008194