GHCL Limited

July 18, 2018

आषाढ़ शुक्ल पक्ष षष्ठी विक्रम सम्वत २०७५

National Stock Exchange of BSE Limited

India Limited DCS - CRD
"Exchange Plaza" 1st Floor, New Trading Ring, Rotunda Building,

Bandra – Kurla Complex, P.J. Towers,

Bandra (E), Mumbai – 400 051 Dalal Street, Fort, Mumbai – 400 001

NSE Code: GHCL BSE Code: 500171

Dear Sir / Madam,

Subject: Post Roard Meeting Intimation – Filing of Reviewed Un-audited financial results alongwith Limited Review Report for the quarter ended June 30, 2018

Pursuant to the provisions of Regulation 30(2) & Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 30(15) ...

and taken on record by the Board of Statutory Auditors have conducted a BI (Listing Obligation and Disclosure ith the recognition and measurement nies Act, 2013 read with the relevant ccepted in India. reporting periods beginning on or after er the modified retrospective approach at April 1, 2018. Also, the application measurement of revenue and related he scheme "GHCL ESOS 2015": share options vested during earlier oyment of option holder. mpany, on his resignation has ceased ver considered necessary. held on May 31, 2018, Company has ders. ations, 2015, the results are available he National Stock Exchange of India company's website the CFO & Executive Director (Finance)