



CIN:- L51909WB1935PLC008194

GACL/CS/KU/ASE/046 /GEN/14-15

29th May, 2014.

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

Bombay Stock Exchange Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001.

The Secretary,
The Calcutta Stock Exchange
Limited,
7, Lyons Range
Kolkata – 700 001

Dear Sirs,

Sub: Resignation of Director

We wish to inform you that Sri P. K. Khaitan, an Independent Director of the company, has resigned with effect from 29.05.2014.

This is for your information and doing the needful.

Yours faithfully,
For: **GILLANDERS ARBUTHNOT & CO., LTD.**


Dhananjay Karmakar
Company Secretary