September 15, 2018

भाद्रपद- शुक्लपक्ष – षष्ठी
विक्रम सम्वत २०७५

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Code: GHCL

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001
BSE Code: 500171

Dear Sir / Madam,

Sub: Filing of Published copy of Advertisement released for notice of 181st Board Meeting of the Company

In continuation to our earlier communication dated September 10, 2018 and pursuant to requirement of Listing Regulations read with other applicable provisions, if any, please find enclosed herewith copy of advertisement released in The Hindu - Business Line (English) dated September 12, 2018, The Economics Times (English) - Ahmedabad edition dated September 12, 2018, and The Economics Times (Gujarati) dated September 12, 2018.

You are requested to kindly take note of the same and please also take suitable action for dissemination of this information.

Thanking you

Yours faithfully

For GHCL Limited

Manoj Kumar Ishwar
Sr. Manager (Secretarial)

Place: New Delhi
Date: 11.09.2018

T. Venkat Ramana
Company Secretary & Compliance Officer

GMR GROUP – GIL / 136 / PREM ASSOCIATES

Visit https://etenders.kerala.gov.in for more details.

Ro.No:03-09/Sep/2018/PRD/(N)16

G-RIDE

A JV of Govt. of Gujarat & Ministry of Railways

EXPRESSION OF INTEREST

FOR INVESTMENT OPPORTUNITY IN KUDSAD-NEW SANJALI (DFC STATION)- 30 KM NEW RAIL LINE PROJECT BETWEEN SURAT AND BHARUCH ON DELHI-MUMBAI RAJDHANI ROUTE

G-RIDE invites interested parties to invest in the proposed project as Equity Partners.

Salient Features of Project:

1. Approx. Cost - Rs. 450 Cr.
2. Maximum Equity Participation - 74%
3. Proposed Debt-Equity Ratio - 60:40
4. Expected IRR - 12-14%

EOI can be submitted via email to **directorpp.gride@gmail.com** or via post at G-RIDE registered office address on or before 18:00 IST, 12/10/2018.

For more details visit our website: **www.gride.org.in**

Gujarat Rail Infrastructure Development Corporation Limited
(A JV of Govt. of Gujarat and Ministry of Railways)
8th Floor, Block No. 18, Udyog Bhavan, Sector-11, Gandhinagar-382017, Gujarat, India Ph. (0) 079-23232701-04 (CIN:U74999GJ2017SGC095040)

GHCL Limited

BL, 12-9-18

(CIN : L24100GJ1983PLC006513)
Regd. Off.: GHCL House, Opp. Punjabi Hall, Navrangpura, Ahmedabad-380009. (Gujarat) Ph. 079-39324100 Fax: 079-26423623
Email: ghclinfo@ghcl.co.in, secretarial@ghcl.co.in Website: www.ghcl.co.in

NOTICE

Notice be and is hereby given in compliance of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, that 181st Board Meeting of the Company is scheduled to be held on Wednesday, October 31, 2018 at New Delhi, to consider and approve inter-alia the reviewed un-audited financial results of the Company for the quarter ended September 30, 2018.

In this connection, as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders (the Code) of the Company read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company will remain closed for all Designated Persons of the Company (including their immediate relatives) from October 21, 2018 to November 2, 2018 (both days inclusive).

This information is available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's shares are listed and is also available on the website of the Company (www.ghcl.co.in)

Place : Noida
Date : September 10, 2018

For GHCL Limited
Sd/- Bhuwneshwar Mishra
Sr. General Manager & Company Secretary

AH-X

while equity will be provided by the NIIF's master fund of ₹14,000 crore. NIIF is a joint venture with India owning 51% and the rest by sovereign funds and other local banks. It has plans to raise around ₹40,000 crore to purchase ports, roads

country "The company's assets are on the block and some private equity players tried to bid. But NIIF looks closer to the deal," said a second person quoted above.

IDFC Infrastructure Finance, which houses

pre-fixed period by another ins… tution, thus preventing any p…

Viacom18 Rejigs Top Deck, Raj Put in Charge of Ad Sales

Our Bureau

Mumbai: Entertainment network Viacom18 Media has consolidated all revenues under chief operating officer Raj Nayak, as part of a management restructuring exercise aimed at pushing growth across different lines of business.

Under the new structure, Nayak—who was elevated to COO in May last year—will be in-charge of advertisement sales operations

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Place : Noida
Date : September 10, 2018

For GHCL Limited
Sd/- Bhuwneshwar Mishra
Sr. General Manager & Company Secretary

એમ બન્નેને ઓળખીને તેની કામગીરી પર દેખરેખ રાખવી જોઈએ."

જીએચસીએલ લિમિટેડ

ET: Gujarati 12-9-2018

(CIN : L24100GJ1983PLC006513)
રજી. ઓફીસ : જીએચસીએલ હાઉસ, પંજાબી હોલ સામે, નવરંગપુરા, અમદાવાદ–૩૮૦૦૦૯.(ગુજરાત) Ph. 079-39324100 Fax: 079-26423623
Email: ghclinfo@ghcl.co.in, secretarial@ghcl.co.in Website: www.ghcl.co.in

નોટીસ

આથી, સેબી ધારો, ૨૦૧૫ (નોંધણી કરાર અને સ્પષ્ટતાની જરૂરીયાત) અંતર્ગત ધારા ૨૯ અને ધારા ૪૭ સાથે વાંચતા તેમજ અન્ય કોઈ જરૂરી જોગવાઈ જો કોઈ હોય તો તેની પૂર્તતા કરવા માટે જાહેર નોટીસ આપવામાં આવે છે કે કંપનીના તા. ૩૦.૦૯.૨૦૧૮ ના રોજ પુરા થયેલા ત્રિમાસિક ગાળાના અનઑડિટેડ નાણાંકીય પરિણામોની ચર્ચા કરવા અને તેને મંજૂર કરવા તથા અન્ય બાબતો માટેની ચર્ચા કરવાના હેતુથી કંપનીની ૧૮૧મી બોર્ડ મીટીંગ બુધવાર તા. ૩૧.૧૦.૨૦૧૮ના રોજ નવી દિલ્હી ખાતે યોજવામાં આવશે.

આ સંદર્ભમાં કંપનીની લગતી આચાર સંહિતાને મુજબ કંપનીના આંતરિક વ્યક્તિ દ્વારા કંપનીનું નિયમિત રીતે નિયંત્રણ, દેખરેખ તેમજ વહેવારોની નોંધ અને સેબીના (પ્રતિબંધિત આંતરિક વ્યવહારો) ધારો, ૨૦૧૫ ની લાગુ પડતી જોગવાઈ સાથે વાંચતા કંપનીના બધા જ નિયુક્ત વ્યક્તિઓ (તેમના નજીકના સગાઓ સહિત) માટે કંપનીના શેરોની લેવડ–દેવડ તા. ૨૧.૧૦.૨૦૧૮ થી ૦૨.૧૧.૨૦૧૮ (બન્ને દિવસો સહિત) બંધ રહેશે.

આ જાણકારી કંપનીના શેરો નોંધાયેલ છે તે બીએસઈ લિમિટેડ (www.bseindia.com) અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડ (www.nseindia.com) ની વેબસાઈટ ઉપર ઉપલબ્ધ છે. અને કંપનીની વેબસાઈટ (www.ghcl.co.in) ઉપર પણ ઉપલબ્ધ છે.

સ્થળ : નોઈડા
તારીખ : ૧૦ સપ્ટેમ્બર, ૨૦૧૮

જીએચસીએલ લિમિટેડ વતી
ભુવનેશ્વર મિશ્રા
સિનિયર જનરલ મેનેજર અને કંપની સેક્રેટરી