

Date: - 30th January, 2015



Global VECTRA
helicorp
Ltd.

To,
The Corporate Relationship Department,
The Stock Exchange Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Hangar No. C-He/Hf,
Airports Authority of India,
Civil Aerodrome, Juhu,
Mumbai - 400 056. INDIA
Tel. : +91-22-6140 9200 / 201
Fax : +91-22-6140 9253
Email: globalhelicorp@gvhl.net
www.globalhelicorp.com
Corporate Identification No. (CIN):
L62200DL1998PLC093225

Kind Attention: - The Assistant General Manager,

**Designated Fax No.:- 22723121/1278/ 3354
22722037/39/41/61**

Dear Sir,

Notice of Board Meeting for consideration of Unaudited Financial Results for the Quarter Ended 31st December, 2014 along with the Limited Review Report and Closure of Trading Window

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday 10th February, 2015 to consider inter-alia Unaudited Financial Results of the Company for the Quarter Ended 31st December, 2014. This information is submitted pursuant to Clause 41 of the Listing Agreement executed between the Company and Bombay Stock Exchange Limited.

Further, the Code of Conduct for prevention of Insider Trading, the trading window shall remain closed from February 02, 2015 to February 11, 2015 (both days inclusive). The trading window shall open on February 12, 2015.

Kindly take the same on record.

Thanking you,

Yours sincerely,

FOR GLOBAL VECTRA HELICORP LIMITED

**RAAKESH SONI
COMPANY SECRETARY**



ISO 9001:2008

ISO 14001:2004



OHSAS 18001:2007

CERTIFIED FIRM

Regd. Office: A-54, Kailash Colony, New Delhi - 110 048. INDIA