

# **GREAVES COTTON LIMITED**

**Corporate Identification Number:** L99999MH1922PLC000987

**Registered Office:** 3<sup>rd</sup> Floor, Motilal Oswal Tower

Junction of Gokhale & Sayani Road, Prabhadevi, Mumbai-400 025

**Telephone:** 91-22-33551700 **Fax:** 91-22-33812799

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**GREAVES**

SINCE 1859

## **NOTICE**

Notice is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, 1<sup>st</sup> August, 2016, inter alia, to consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2016.

**For Greaves Cotton Limited**

sd/-

Monica Chopra

Executive Director - Legal &

Company Secretary

Mumbai

18<sup>th</sup> July, 2016

This Notice is also available at the Investor Relations section of the Company's website [www.greavescotton.com](http://www.greavescotton.com) and Corporate Announcement section of the Stock Exchanges' website [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).