

GREAVES COTTON LIMITED

Corporate Identification Number: L99999MH1922PLC000987

Registered Office: 3rd Floor, Motilal Oswal Tower

Junction of Gokhale & Sayani Road, Prabhadevi

Mumbai - 400 025

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

Email: investorservices@greavescotton.com **Website:** www.greavescotton.com



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 Saturday, 5th November, 2016, inter alia, to consider and approve the Unaudited Financial Results of the Company for the second quarter and half year ended 30th September, 2016.

For Greaves Cotton Limited

sd/-

Monica Chopra

Executive Director - Legal &

Company Secretary

Mumbai

17th October, 2016

This Notice is also available at Investor Relations section of the Company's website www.greavescotton.com and Corporate Announcement section of Stock Exchanges' website www.bseindia.com and www.nseindia.com.