

Date:- 23rd July, 2018

To,
The Manager,
Listing department,
Bombay Stock Exchange Limited,
1st Floor, Rotunda Building,
Dalal Street,
Mumbai - 400 001

Kind Attention: - Assistant General Manager

Designated Fax No. 22722082/3132
22722037/39/41/61

Dear Sir,

**REG:- APPOINTMENT OF MS. RATI RISHI AS WOMEN DIRECTOR
OF THE COMPANY.**

This is to inform you that Ms. Rati Rishi has been appointed as women director of the Company with effect from 23rd July, 2018.

Kindly make note of the same.

Thanking You,

Yours Faithfully,

For Global Vectra Helicorp Limited



Anthony James Baker
Chief Executive Officer



ISO 9001:2015

ISO 14001:2015



OHSAS 18001:2007

CERTIFIED FIRM