

Ref: -GVHL/REG29-SEBI/BSE/02/2017-18

Date: -24<sup>th</sup> August, 2017



To,  
The Assistant General Manager,  
Listing Department,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, Rotunda Building,  
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](http://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,

**SUB: NOTICE OF BOARD MEETING TO CONSIDER UNAUDITED FINANCIAL RESULTS  
FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2017.**

Pursuant to Regulation 29 (1) (a) read with Regulation 46 (2) (l) (i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company to be held on Thursday, 07<sup>th</sup> September, 2017 at the Corporate Office of the Company to consider inter-alia the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2017.

Kindly also note that Pursuant to Rule 4 of the Companies (Indian Accounting Standards) Rules, 2015, the Company is required to comply with adoption of Indian Accounting Standards (IND AS) starting 1<sup>st</sup> April, 2017 as the financial year of the Company is from 1<sup>st</sup> April to 31<sup>st</sup> March. Pursuant to SEBI Circular dated 05<sup>th</sup> July, 2016, for the first two quarters of implementation of IND AS, relaxation by way of extension for 30 days over and above 45 days is granted to the companies for approval of unaudited financial results for such quarters. Accordingly, the Board of Directors will meet on Thursday, 07<sup>th</sup> September, 2017 to approve IND AS compliant unaudited financial results for the quarter ended 30<sup>th</sup> June, 2017 being within the time limit granted by SEBI.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for all the Directors/ Officers/ Designated Employees and Connected Persons of the Company from 29<sup>th</sup> August, 2017 to 9<sup>th</sup> September, 2017 (both days inclusive) in view of consideration of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2017.

Thanking You,

Yours Faithfully,

**For Global Vectra Helicorp Limited**

A handwritten signature in blue ink that reads "Raakesh Soni".

**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