



Ref: -GVHL/REG29-SEBI/BSE/04/2018-19

Date: - 1st February, 2019

To,
The Assistant General Manager,
Listing Department,
Bombay Stock Exchange Limited,
1st 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
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 AND NINE MONTHS ENDED 31ST DECEMBER, 2018.**

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 Tuesday, 12th February, 2019 at the Corporate Office of the Company to consider inter-alia the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2018.

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 4th February, 2019 to 14th February, 2019 (both days inclusive) in view of consideration of Unaudited Financial Results for the quarter ended 31st December, 2018.

Thanking You,

Yours Faithfully,

For Global Vectra Helicorp Limited

Raakesh Soni
Company Secretary



ISO 9001:2015

ISO 14001:2015



OHSAS 18001:2007

CERTIFIED FIRM