

# Gratex Industries Ltd.

Regd. Add: 109, Kakad Udyog Bhavan, L.J. Road, Mahim,  
Mumbai - 400016. ☎ : 022-62992121



Factory Add: Gratex House, A-73 MIDC, Koparkhairne, Thane-Belapur Road, Navi Mumbai - 400709. ☎ : 022-62992323  
website: www.gratex.in | GST: 27AAACG1275A2Z4 | PAN: AAACG1275A | CIN: L21093MH1984PLC032248

**Date: 08<sup>th</sup> July, 2024**

To,  
Listing Department,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001,  
Maharashtra, India.

**Scrip Code: 526751 - Gratex Industries Limited**

**Sub.: Intimation of Fortieth (40<sup>th</sup>) Annual General Meeting**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and the Rules made thereunder, we submit the following information for your record:

<b>Particulars</b>	<b>Date</b>
Date of the 40 <sup>th</sup> Annual General Meeting	Wednesday, 14 <sup>th</sup> August, 2024 at 01:00 P.M. via Video Conferencing (VC) or Other Audio Visual Means (OAVM).
Book Closure Date for the 40 <sup>th</sup> Annual General Meeting	Thursday, 08 <sup>th</sup> August, 2024 to Wednesday, 14 <sup>th</sup> August, 2024 (both days inclusive) for the purpose of 40 <sup>th</sup> AGM.
E-Voting cut-off date	Wednesday, 07 <sup>th</sup> August, 2024
E-Voting period	Starts 09:00 am on Sunday, 11 <sup>th</sup> August, 2024 Ends 05:00 pm on Tuesday, 13 <sup>th</sup> August, 2024.

We request you to take the above on record.

Thanking You,

Yours Faithfully,

For **Gratex Industries Limited,**

**Karan Baldevkrishan Sharma**  
**Managing Director**  
**DIN: 00117188**