



Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

Date: 17/06/2019

To,

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400001.

Ref.: Security Code No. 505710

Subj. : Intimation of dates of Annual General Meeting and Book Closure

Dear Sir / Madam,

In continuation to our earlier declaration dated 16/05/2019 regarding intimation of date of Annual General Meeting, this is to inform you that the Annual General meeting is rescheduled and the 61st Annual General Meeting of the Company is now proposed to be held on Thursday, 5th September, 2019 at Growel's 101 Mall, Akurli Road, Kandivli (East), Mumbai – 400 101.

Further in supersession of our earlier declaration dated 16/05/2019 regarding dates of Book Closure and as per Regulation 42 of SEBI (Listing Regulations), 2015, the revised dates of Book Closure are as follows :

- The Register of Members and Share Transfer Books of the Company will remain closed from 31st August, 2019 to 5th September, 2019, both days inclusive, for Dividend purposes.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LIMITED

CHINTAN K. GANDHI

COMPANY SECRETARY

