



Grauer & Weil (India) Limited
CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

Date : 15/07/2020

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Ref.: Security Code No. 505710

Subj. : Postponement of Board Meeting

Dear Sir,

In furtherance to our letter dated July 9, 2020 regarding intimation of meeting of Board of Directors scheduled to be held on Friday, July 17, 2020, this is to inform you that due to COVID 19 Pandemic circumstances where only we are allowed to work with only 10% staff, process of finalization and audit of Annual Accounts are yet to complete. Hence we are forced to postpone the meeting of Board of Directors of the Company.

Revised schedule of the meeting for the approval of audited financial results of the Company for the quarter and year ended March 31, 2020, Declaration of Dividend and AGM related businesses shall be communicated to the Stock Exchanges in due course pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LIMITED


CHINTAN K. GANDHI
COMPANY SECRETARY



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