



Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

Date : 22-06-2020

To,
Corporate Relationship Department
BSE Limited
Dalal Street, Fort,
Mumbai – 400001

Re.: Security Code No. 505710

Sub.: NOTICE OF BOARD MEETING

Dear Sir,

With reference to above, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29th June, 2020, interalia,

1. To consider, approve and take on record, the Audited Standalone and Consolidated Financial Results of the Company for the Quarter & Year ended 31st March, 2020.
2. To recommend the Final Dividend, if any, subject to the approval of the Shareholders at the ensuing Annual General Meeting, for the Financial Year ended 31st March, 2020.
3. To fix the date of Book Closure for Dividend purposes.


As already informed earlier vide our letter dated 20th March, 2020, the Trading Window for all designated persons is closed from April 1, 2020 and will end 48 hours after the financial results of the Company for the quarter/year ending 31st March, 2020 become generally available information.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LIMITED


CHINTAN K. GANDHI
COMPANY SECRETARY

