



07-05-2019 SINCE 1957

Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

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 will be held on Thursday, 16th May, 2019 at the registered office of the Company, interalia,

1. To consider, approve and take on record, the Audited Financial Results of the Company for the Quarter & Year ended 31st March, 2019.
2. To recommend the Dividend, if any, subject to the approval of the Shareholders at the ensuing Annual General Meeting, for the Financial Year ended 31st March, 2019.
3. To fix the date of Book Closure for Dividend purposes.

As already informed earlier vide our letter dated 01/04/2019, the Trading Window for all designated persons is closed from April 1, 2019 and will end 48 hours after the financial results of the Company for the quarter/year ending March 31, 2019 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

