

GRACIOUS VANIJYA LIMITED

CIN: L27109MH1982PLC096029

(Reg. office: 19, Siddhivinayak Plaza, Gr. Floor, Chikoowadi, Opp. HDFC Bank, Borivali (W), Mumbai MH 400092)

E-mail: graciousvlttd@gmail.com, PH. 022-69504444

Date: 25.08.2023

To,
MSEI LTD.
Vibgyor Towers, 4th Floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400098.

To,
The Secretary,
Corporate Relationship Dept
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata – 700 001
Stock Code: 26116

Sub.: Outcome of board meeting as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Symbol: GRACIOUS, Series: BE

Dear Sir,

Kindly acknowledge that the board meeting was held today at the registered office of the company at 12:00 PM and concluded at 12:30 PM. The following is the outcome of the said meeting:

1. To call the Annual general meeting of the company on 20.09.2023 at 12.00 P.M. at the registered office of the company.
2. To approve the Directors Report along with the Annual Report of the company for the F.Y. ended 31.03.2023.
3. Register of Members and share transfer books will remain closed from 13.09.2023 to 20.09.2023 (both days inclusive)
4. To provide e-voting facilities to the shareholders for the purpose of annual general meeting of the company which will be held on 20th September, 2023. E-voting facilities will be start from 17.09.2023, 11:00 a.m. to 19.09.2023, 05:00 p.m.
5. To appoint Mr. Manish Buchasia, practicing company secretary as scrutinizer for the Annual General Meeting.

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Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR GRACIOUS VANIJYA LIMITED

**BHADRESHKUMAR SHAH
MANAGING DIRECTOR
DIN-03628770**