



# गार्डन रीच शिपबिल्डर्स एण्ड इंजीनियर्स लिमिटेड **Garden Reach Shipbuilders & Engineers Ltd.**

(भारत सरकार का उपक्रम, रक्षा मंत्रालय)  
(A Government of India Undertaking, Ministry of Defence )  
CIN NO. : L35111WB1934GOI007891

SECY/GRSE/BD-69/CA/31/23-24

12 Mar 2024

To,

**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051  
Symbol: GRSE

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001  
Scrip Code: 542011

**Sub: Intimation of Reschedule of Date of Board Meeting to, *inter alia*, consider and approve, increase in the Authorised Share Capital of the Company and consequent amendment in the Memorandum of Association of the Company**

Dear Sir / Madam,

1. This has reference to our letter No. *SECY/GRSE/BD-69/CA/30/2023-24* dated 08 Mar 2024 on the subject matter of 'Intimation of Date of Board Meeting to, inter alia, consider and approve, increase in the Authorised Share Capital of the Company and consequent amendment in the Memorandum of Association of the Company'
2. This is to inform you that meeting of the Board of Directors of the Company, which is scheduled to be held on Friday, 22<sup>nd</sup> March, 2024, has been **rescheduled** and now will be held on **Thursday, 21<sup>st</sup> March, 2024** due to unavoidable circumstances.
3. This is for your information and record.

Thanking You,

Yours faithfully,  
For Garden Reach Shipbuilders & Engineers Limited

Sandeep Mahapatra  
Company Secretary and Compliance Officer  
ICSI Membership No. ACS 10992