



# Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

09-08-2022

To,  
The Deputy General Manager,  
Corporate Relationship Department,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Security Code: 505710**

**Reg. : Outcome of the Board Meeting held on 09-08-2022**

Dear Sir,

The following is the outcome of the Board Meeting held on 09<sup>th</sup> August, 2022:

1. The Board of Directors have considered, adopted and approved the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2022.

Accordingly, pursuant to Clause 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following :

- a. Copy of standalone and consolidated Unaudited Quarterly Financial Results of the Company for the Quarter ended June 30, 2022 prepared in accordance with Ind AS and taken on record and approved by the Audit Committee and Board of Directors of the Company at their meeting held on June 30, 2022.
  - b. Copy of Limited Review Report on the above referred Unaudited Quarterly Financial Results of the Company for the Quarter ended June 30, 2022 issued by M/s SCA & Associates, Chartered Accountants.
2. As per Regulation 42 of SEBI (Listing Regulations), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 16<sup>th</sup> September, 2022 to 22<sup>nd</sup> September, 2022, both days inclusive, for Dividend purposes.
  3. The 64<sup>th</sup> Annual General Meeting of the Company is proposed to be held on Thursday, 22<sup>nd</sup> September, 2022.

The Results are also being published in newspapers as per requirement of the listing regulations.

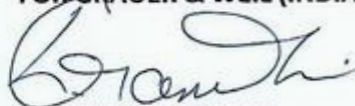
The Meeting of the Board of Directors commenced at 4.30 PM and concluded at 5.50 PM.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,

**FOR GRAUER & WEIL (INDIA) LIMITED**

  
**CHINTAN K. GANDHI**  
**COMPANY SECRETARY**

