



# Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

16-08-2023

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 10-08-2023**

Dear Sir,

This is with reference to the outcome of the Board Meeting held on 10<sup>th</sup> August, 2023 and filed on 10<sup>th</sup> August, 2023. It came to our notice that commencement time for the Meeting of the Board of Directors was inadvertently mentioed as 11.15 AM instead of 1.15 PM.

**The corrected statement is :** The Meeting of the Board of Directors commenced at 1.15 PM and concluded at 2.40 PM.


Except the said correction, there is no other changes and correction. All other contents and disclosure of the of the Outcome Letter remains same.

Kindly condone the error and take the said corrected disclosure on your records.

Thanking you,

Yours faithfully,

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

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

