



Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

29-07-2020

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 29-07-2020

Dear Sir,

The following is the outcome of the Board Meeting held on 29th July, 2020:

1. The Board of Directors have considered, adopted and approved the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2020.

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

- a. Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2020.
- b. Auditors' Report on the Standalone Financial Results of the Company for the Financial Year ended 31st March, 2020.
- c. Auditors' Report on the Consolidated Financial Results of the Company for the Financial Year ended 31st March, 2020.
- d. Declaration of CFO regarding Unmodified opinion on the aforesaid Financial Results.

We hereby declare that the Audit Report issued by M/s SCA & Associates, Chartered Accountants (Firm Registration No. 101174W) on Standalone and Consolidated Annual Audited Financial Results of the Company for the Financial Year ended 31st March, 2020 is with unmodified opinion.

2. The Board of Directors has decided not to declare any Final Dividend for the Financial Year 2019-20. The Board has already declared an Interim Dividend @ 50% for the Financial Year 2019-20.



3. The 62nd Annual General Meeting of the Company is proposed to be held on Tuesday, 29th September, 2020.

4. The Board has appointed Mrs. Prerna Goradia an Additional Director (Independent Director).

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

The Meeting of the Board of Directors commenced at 3.45 PM and concluded at 6.05 PM.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LIMITED


CHINTAN K. GANDHI
COMPANY SECRETARY

