



# Grauer & Weil (India) Limited

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Date : 13-02-2020

To,  
The Deputy General Manager  
Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400001

**Ref. : Security Code No. 505710**

**Sub. : Outcome of the Board Meeting held on 13<sup>th</sup> February, 2020 and  
Filing of Unaudited Quarterly Financial Results for the Quarter ended 31<sup>st</sup> December, 2019**

Dear Sir,

The following is the outcome of the Board Meeting held on 13<sup>th</sup> February, 2020 :

1. The Board of Directors have considered, adopted and approved the Unaudited standalone and consolidated Financial Results of the Company for the Quarter and nine months ended 31<sup>st</sup> December, 2019.

Accordingly, Pursuant to Clause 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015, we are enclosing herewith the following :

- a. Copy of standalone and consolidated Unaudited Quarterly Financial Results of the Company for the Quarter and nine months ended 31<sup>st</sup> December, 2019, 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 13<sup>th</sup> February, 2020.
  - b. Copy of Limited Review Report on the above referred Unaudited Quarterly Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2019 issued by M/s SCA & Associates, Chartered Accountants.
2. The Board of Directors has declared the Interim Dividend @ 50% i.e. Re. 0.50 per equity share of Face Value of Re. 1/- each for the Financial Year 2019-20, to all those Shareholders whose names appears on the Record Date declared for Interim Dividend purposes.



As already informed earlier vide our letter dated February 07, 2020 and in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Saturday, 22<sup>nd</sup> February, 2020 as the Record Date for the purpose of determining the name of members eligible for receipt of said Interim Dividend.

We, would also like to inform you that the said Interim Dividend will be paid to the Equity Shareholders of the Company on and before 13<sup>th</sup> March, 2020.

The Meeting of the Board of Directors commenced at 4.30 PM and concluded at 6.30 PM.

Kindly take the same on your record and acknowledged the receipt.

Thanking you,

Yours faithfully,

**FOR GRAUER & WEIL (INDIA) LTD.**



**CHINTAN K. GANDHI  
COMPANY SECRETARY**



Encl: A/a