



Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

30-06-2021

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 30-06-2021

Dear Sir,

The following is the outcome of the Board Meeting held on 30th June, 2021:

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, 2021.

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, 2021.
- b. Auditors' Report on the Standalone Financial Results of the Company for the Financial Year ended 31st March, 2021.
- c. Auditors' Report on the Consolidated Financial Results of the Company for the Financial Year ended 31st March, 2021.
- 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, 2021 is with unmodified opinion.

2. The Board of Directors, subject to approvals of the Shareholders at the ensuing Annual General Meeting, has recommended the payments of Dividend @ 50% i.e. 50 paise per equity share of Re. 1/- each for the Financial Year 2020-21, to all those Shareholders whose names appears on the Record Date, for Dividend purposes.

3. As per Regulation 42 of SEBI (Listing Regulations), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2021 to 29th September, 2021, both days inclusive, for Dividend purposes.
4. The 63rd Annual General Meeting of the Company is proposed to be held on Wednesday, 29th September, 2021.
5. The Board has appointed Mr. Yogesh Samat an an Additional Director (Whole time Director).
6. Mr. Vinod Haritwal, Whole Time Director of the Company has resigned from the Directorship of the Company with effect of closure of working hour of June 30, 2021, Due to attaining super annuation age.

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 6.20 PM.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LIMITED


CHINTAN K. GANDHI
COMPANY SECRETARY

