



# Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

16-05-2019

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 16-05-2019**

Dear Sir,

The following is the outcome of the Board Meeting held on 16<sup>th</sup> May, 2019:

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 31<sup>st</sup> March, 2019.

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 31<sup>st</sup> March, 2019.
- b. Auditors' Report on the Standalone Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March, 2019.
- c. Auditors' Report on the Consolidated Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March, 2019.
- 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 31<sup>st</sup> March, 2019 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 Final Dividend @ 60% i.e. 60 paise per equity share of Re. 1/- each for the Financial Year 2018-19, to all those Shareholders whose names appears on the Record Date, for Dividend purposes.



The 61<sup>st</sup> Annual General Meeting of the Company is proposed to be held on Monday, 19<sup>th</sup> August, 2019.

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 14<sup>th</sup> August, 2019 to 19<sup>th</sup> August, 2019, both days inclusive, for Dividend purposes.
4. Board considered and recommend the re-appointment of Mrs. Aarti Shah, as Independent Directors of the Company for a second term of 5 (five) consecutive years on the Board of Company.
5. The Board of Directors, subject to approvals of the Shareholders at the ensuing General Meeting and other statutory authorities, approved the Reclassification of Following 'Promoter & Promoter Group Category' To 'Public Category':
  - a. Vinod Haritwal
  - b. Waluj Beverages Pvt. Ltd.

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

The Meeting of the Board of Directors commenced at 4.00 PM and concluded at 7.00 PM.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,

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

  
**COMPANY SECRETARY**

