

Grauer & Weil (India) Limited CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

11/11/2017

To, The Bombay Stock Exchange Ltd Dalal Street, Fort, Mumbai-400 101.

Reg.: Security Code No. 505710

Sub: Demise of Director

Dear Sir,

Pursuant to Regulation 30 read with part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform you that Mr. Madan Mohan Chaturvedi – Independent Director of the Company has ascended to his heavenly abode on 10th November, 2017.

We request you to kindly take note of this on your record and make the necessary changes in your website.

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LIMITED

CHINTAN K. GANDHI COMPANY SECRETARY