



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

16-05-2017

To,
Corporate Relationship Department
BSE Limited
Dalal Street, Fort,
Mumbai – 400001

Re.: Security Code No. 505710

Sub.: NOTICE OF BOARD MEETING

Dear Sir,

With reference to above, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 30th May, 2017 at the registered office of the Company, interalia,

1. To consider, approve and take on record, the Audited Financial Results of the Company for the Quarter & Year ended 31st March, 2017.
2. To recommend the Dividend, if any, subject to the approval of the Shareholders at the ensuing Annual General Meeting, for the Financial Year ended 31st March, 2017.
3. To fix the date of Book Closure for Dividend purposes.


Further, the Company confirms that as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for the Company's Directors/Officers and designated employees of the Company from 23rd May, 2017 till 48 hours after the announcement of financial results to the public, i.e. 1st June, 2017 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LIMITED


CHINTAN K. GANDHI
COMPANY SECRETARY

