



Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

30-05-2017

To,
The Deputy General Manager,
Corporate Relationship Department,
BSE Limited,
Mumbai - 400 001.

Security Code: 505710

Reg. : Outcome of the Board Meeting held on 30-05-2017

Dear Sir,

The following is the outcome of the Board Meeting held on 30th May, 2017:

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, 2017.

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, 2017.
- b. Auditors' Report on the Standalone Financial Results of the Company for the Financial Year ended 31st March, 2017.
- c. Auditors' Report on the Consolidated Financial Results of the Company for the Financial Year ended 31st March, 2017.

We hereby declare that the Audit Report issued by M/s M. M. Nissim & Co., Chartered Accountants (Firm Registration No. 107122W) on Standalone and Consolidated Annual Audited Financial Results of the Company for the Financial Year ended 31st March, 2017 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 @ 40% i.e. 40 paise per equity share of Re. 1/- each for the Financial Year 2016-17, to all those Shareholders whose names appears on the Record Date, for Dividend purposes.
3. The 59th Annual General Meeting of the Company is proposed to be held on Monday, 25th September, 2017.
4. The Board has appointed Mrs. Pallavi More as an Additional Director.
5. The Board has appointed Mr. Yogesh Samat an Additional Director (Independent Director).

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6. The Register of Members and Share Transfer Books of the Company shall remain closed from 20th September, 2017 to 25th September, 2017, both days inclusive, for Dividend purposes.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LIMITED


COMPANY SECRETARY

