



Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

14-11-2018

To,
The Deputy General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai -400001

Ref. : Security Code No. 505710

Sub. : Outcome of Board Meeting held on November 14, 2018 and Filing of Unaudited Quarterly and Half Yearly Financial Results for the Quarter ended September 30, 2018

Dear Sir,

The following is the outcome of the Board Meeting held on 14th November, 2018 :

1. The Board of Directors in their Meeting held on 14th November, 2018, have considered, adopted and approved the Unaudited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2018.

Accordingly, Pursuant to Clause 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015, we are enclosing herewith the following :

- a. Copy of Unaudited Quarterly Financial Results of the Company for the Quarter and Half Year ended 30th September, 2018 prepared in accordance with Ind AS and taken on record and approved by the Audit Committee and Board of Directors of the Company at their meeting held on 14th November, 2018.
 - b. Copy of Limited Review Report on the above referred Unaudited Quarterly Financial Results of the Company for the Quarter and Half Year ended 30th September, 2018 issued by M/s SCA & Associates, Chartered Accountants.
2. The Board has appointed Mr. Gurinder Gulati as Chief Financial Officer (CFO) of the Company as per Companies Act, 2013 w.e.f. 14th November, 2018.

3. The Board has accepted the Resignation of Mr. Jagdish Kadam – Chief Financial Officer (CFO) of the Company w.e.f. 14th November, 2018

The Meeting of the Board of Directors commenced at 4.00 PM and concluded at 5.15 PM.

Kindly take the same on your record and acknowledged the receipt.

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LTD.


COMPANY SECRETARY



Encl: A/a