



Grauer & Weil (India) Limited

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14-02-2018

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

Security Code: 505710

Reg. : Outcome of the Board Meeting held on 14-02-2018

Dear Sir,

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

1. The Board of Directors in their Meeting held on 14th February, 2018, have considered, adopted and approved the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2017.

Accordingly, pursuant to Clause 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following :

- i. Copy of Unaudited Quarterly Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2017.
 - ii. Copy of Limited Review Report on the above referred Unaudited Quarterly Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2017 issued by M/s SCA and Associates, Chartered Accountants.
2. In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, the Board in its meeting held on today i.e. 14th February, 2018, decided not to declare any interim dividend for the Financial Year 2017 - 18.
 3. The Board has accepted the Resignation of Ms. Pallavi More – Wholetime Director of the Company w.e.f. 7th February, 2018.

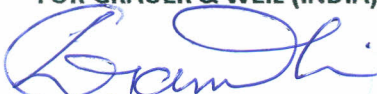
The Meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 5.10 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LTD.


COMPANY SECRETARY



Encl: A/a

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