



**Grand Foundry Ltd.**

CIN NO.: L99999MH1974PLC017655

2<sup>nd</sup> August, 2017

To  
Listing Department  
BSE Limited  
P.J Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai- 400023

To  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
BKC, Bandra (East)  
Mumbai- 400051

**Sub: Intimation of Board Meeting**


With reference to the captioned subject, this is to inform you that Board of Directors meeting is scheduled to be held on Friday 11<sup>th</sup> August, 2017 at 3.00 p.m inter alia to consider, approve, and take on record the unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2017.

Further, as per the regulation 47 of the Listing Regulations, notice of Board Meeting would also be available on the website of the company i.e [www.gfsteel.co.in](http://www.gfsteel.co.in) , BSE Limited i.e [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited i.e [www.nseindia.com](http://www.nseindia.com) .

As per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code for prevention of Insider Trading Window for dealing in the securities of the Company will be closed for all Directors/Officers / Designated Employees of the Company from 2<sup>nd</sup> August, 2017 to 13<sup>th</sup> August, 2017 (both days inclusive).

Kindly take the above on your record and oblige.

For Grand Foundry Limited

  
KIRAN JANGLA  
Director  
DIN: 01246423  
SITAKUNJ, M. K. ROAD,  
MUMBAI, 400021

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**THE ULTIMATE IN BRIGHT STEEL BARS**