



Grand Foundry Ltd.

CIN NO.: L99999MH1974PLC017655

3rd February, 2017

To
Listing Department
BSE Limited
P.J Towers, 1st 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 shall be held on 13th February, 2017 at 3.00 p.m inter alia to consider, approve, and take on record the Unaudited Financial Results for the quarter ended 31st December, 2016.

Further the trading window for dealing in the securities of the Company will be closed for all Directors/Officers / Designated Employees of the Company from 3rd February, 2017 to 15th February, 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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