

**GRAND FOUNDRY LIMITED**  
**CIN: L99999MH1974PLC017655**  
**Regd. Office: 327, 3rd Floor, Arun Chambers, Tardeo Mumbai- 400034**

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday 14<sup>th</sup> November, 2017 at 3.00 p.m inter alia to consider, approve and to take on record unaudited Financial results of the Company for the quarter ended 30.09.2017

The Trading window under SEBI (Prohibition of Insider Trading Regulations, 2015 would remain closed from 7<sup>th</sup> November, 2017 to 16<sup>th</sup> November, 2017.

For Grand Foundry Limited

Place: Mumbai  
Dated: 07.11.2017

  
Kiran Jangla  
Managing Director  
DIN: 01246423