



**Grand Foundry Ltd.**

28<sup>th</sup> July, 2016

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 shall be held on 8<sup>th</sup> August, 2016 at 3.00 p.m inter alia to consider, approve, and take n record the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2016.

Kindly take the above on your record and oblige.

**For Grand Foundry Limited**

**DHIRAJLAL JANGLA**

**Director**

**DIN: 02096717**

**SITAKUNJ, M. K. ROAD,  
MUMBAI, 400021**

**Regd. & Sales Office : 327, Arun Chambers, Tardeo Road, Tardeo, Mumbai - 400 034.**

**Tel : 2352 6315 / 2352 6316 / 2352 6317 Fax : 2352 6318**

**CIN NO.: L99999MH1974PLC017655**

**THE ULTIMATE IN BRIGHT STEEL BARS**