

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 Friday 15th January, 2018, inter alia to consider, approve and to take on record unaudited Financial results of the Company for the quarter ended 31.12.2018.

The Trading window under SEBI (Prohibition of Insider Trading Regulations, 2015) would remain closed from 6th January, 2018 to 17th January, 2018.

Place: Mumbai
Dated: 08.01.2018

For Grand Foundry Limited
Sd/-
Kiran Jangla
Managing Director
DIN: 01246423