



**Grand Foundry Ltd.**

CIN NO.: L99999MH1974PLC017655

4<sup>th</sup> November, 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 15<sup>th</sup> November, 2016 at 3.00 p.m inter alia to consider, approve, and take n record the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 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 4<sup>th</sup> November, 2016 to 7<sup>th</sup> November, 2016 (both days inclusive).

Kindly take the above on your record and oblige.

**For Grand Foundry Limited**

**DHIRAJLAL JANGLA**

Director

DIN: 02096717

SITAKUNJ, M. K. ROAD,  
MUMBAI, 400021