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**Grand Foundry Ltd.**

20<sup>th</sup> May, 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 & closure for Trading Window**

With reference to the captioned subject, this is to inform you that Board of Directors meeting shall be held on 27<sup>th</sup> May, 2016 at 3.00 p.m to consider the following

1. Adoption of Audited Financial Results for the quarter and year ended 31.03.2016.
2. Appointment of Naresh Goradia as an additional Independent Director of the Company

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

**THE ULTIMATE IN BRIGHT STEEL BARS**

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20<sup>th</sup> May, 2016

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Mumbai- 400051

**Sub: Closure of Trading Window**

With reference to above this is to inform you that, in accordance with the intimation of board meeting to be held on May 27, 2016 for considering and approving the audited Financial Results for the quarter and year ended March 31, 2016, Trading Window for dealing in the securities of the Company will be closed for all Directors / Officers / Designated Employees of the Company from May 20, 2016 to May 31, 2016 (both days inclusive). The Communication has been sent to the Directors / Officers / Designated Employees of the Company.

Kindly take the above on your record and oblige.

For Grand Foundry Limited

  
DHIRAJLAL JANGLA  
Director  
DIN: 02096717  
SITAKUNJ, M. K. ROAD,  
MUMBAI, 400021



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