



Grand Foundry Ltd.

CIN NO.: L99999MH1974PLC017655

23rd May, 2018

To
Department of Corporate Services
BSE Limited
P.J Towers, 1st Floor,
Dalal Street,
Mumbai- 400023

To
Department of Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
BKC, Bandra (East)
Mumbai- 400051

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 Wednesday 30th May, 2018, inter alia to consider, approve and to take on record Audited Financial results of the Company for the quarter/year ended 31.03.2018.

The said Notice may be accessed on the Company's website at www.gfsteel.co.in and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com> and <http://www.nseindia.com>.

The Trading window under SEBI (Prohibition of Insider Trading Regulations, 2015 would remain closed from 23rd May, 2018 to 1st June, 2018.

Place: Mumbai
Dated: 23.05.2018

For Grand Foundry Limited

Kiran Jangla
Managing Director
DIN: 01246423

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

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www.gfsteel.co.in

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