



17-05-2016

To,
Corporate Relationship Department
BSE Limited
Dalal Street, Fort,
Mumbai – 400001

Re.: Security Code No. 505710

Sub.: NOTICE OF BOARD MEETING

Dear Sir,

With reference to above, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, 30th May, 2016 at the registered office of the Company, interalia,

1. To consider, approve and take on record, the Audited Financial Results of the Company for the Quarter & Year ended 31st March, 2016.
2. To recommend the Dividend, if any, subject to the approval of the Shareholders at the ensuing Annual General Meeting, for the Financial Year ended 31st March, 2016.
3. To fix the date of Book Closure for Dividend purposes.

Further, in this connection, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in securities of the Company will remain closed from May 23, 2016 till 48 hours after the announcement of financial results to the public, i.e. 1st June, 2016 (both days inclusive) for all the designated persons of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LIMITED


CHINTAN K. GANDHI
COMPANY SECRETARY

