

**L74999MH1957PI.C010975**

01-08-2016

To,  
The Deputy General Manager  
Listing 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 Thursday, 11<sup>th</sup> August, 2016 at the Registered Office of the Company to consider and take on record amongst other matters, the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2016.

Further, the Company confirms that as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for the Company's Directors/Officers and designated employees of the Company from 4<sup>th</sup> August, 2016 till 48 hours after the announcement of financial results to the public, i.e. 13<sup>th</sup> August, 2016.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

**FOR GRAUER & WEIL (INDIA) LIMITED**



**CHINTAN K. GANDHI**  
**COMPANY SECRETARY**

