



Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

Date : 13-11-2018

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

Re.: Security Code No. 505710

Sub.: Change of Venue of Board Meeting

Dear Sir,

Further to our letter dated November 5, 2018 submitted to the BSE Ltd. on November 5, 2018 regarding holding of Board Meeting of the Company on November 14, 2018 at Dadra Plant, this is to inform you that the venue of Board Meeting is changed and the same will be held at the Registered office of the Company at Growel Corporate, Akurli Road, Kandivli - East, Mumbai – 400101 on November 14, 2018 to consider and take on record amongst other matters, the Unaudited Financial Results of the Company for the Quarter and half year ended 30th September, 2018.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LIMITED

CHINTAN K. GANDHI
COMPANY SECRETARY

