



# Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

Date : 27/06/2020

To,  
The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001.

**Ref.: Security Code No. 505710**

**Subj. : Postponement of Board Meeting**

Dear Sir,

In furtherance to our letter dated 22/06/2020 and due to COVID 19 Pandemic circumstances and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24/06/2020 regarding extension of time for approval and submission of Audited Financial Results for Quarter and Year ended March 31, 2020 up to July 31, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/110 dated 26/06/2020 regarding relaxation of time gap between two board / Audit Committee meetings, this is to inform you that meeting of Board of Directors of the Company scheduled on June 29, 2020, has been postponed till further notice.

Revised schedule of the meeting for the approval of audited financial results of the Company for the quarter and year ended March 31, 2020, Declaration of Dividend and AGM related businesses shall be communicated to the Stock Exchanges in due course pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LTD.

  
COMPANY SECRETARY

