



# Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

Date : 05-08-2019

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 Tuesday, August 13, 2019 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 June 30, 2019 as required under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As already informed earlier vide our letter dated 26/06/2019, the Trading Window for all designated persons is closed from July 1, 2019 and will end 48 hours after the financial results of the Company for the quarter ending June 30, 2019 become generally available information.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

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

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

