



05-02-2018

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 Wednesday, 14th February, 2018 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 31st December, 2017.

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 7th February, 2018 till 48 hours after the announcement of financial results to the public, i.e. 16th February, 2018.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LIMITED


CHINTAN K. GANDHI
COMPANY SECRETARY

