



18-05-2018

# Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

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 Wednesday, 30<sup>th</sup> May, 2018 at the registered office of the Company, interalia,

1. To consider, approve and take on record, the Audited Financial Results of the Company for the Quarter & Year ended 31<sup>st</sup> March, 2018.
2. To recommend the Dividend, if any, subject to the approval of the Shareholders at the ensuing Annual General Meeting, for the Financial Year ended 31<sup>st</sup> March, 2018.
3. To fix the date of Book Closure for Dividend purposes.

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 23<sup>rd</sup> May, 2018 till 48 hours after the announcement of financial results to the public, i.e. 1<sup>st</sup> June, 2018 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,

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

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



**Regd. Office:** Growel Corporate, Akurli Road, Kandivli (E),  
Mumbai (Maharashtra) 400 101, India

**T** +91-22-66993000 **F** +91-22-66993010 **E** [hq@growel.com](mailto:hq@growel.com)

**CIN** L74999MH1957PLC010975