

# Gratex Industries Ltd.

Regd. Add: 109, Kakad Udyog Bhavan, L.J. Road, Mahim,  
Mumbai - 400016. ☎: 022-62992121



Factory Add: Gratex House, A-73 MIDC, Koparkhairne, Thane-Belapur Road, Navi Mumbai - 400709. ☎: 022-62992323  
website: www.gratex.in | GST: 27AAACG1275A224 | PAN: AAACG1275A | CIN: L21093MH1984PLC032248

**Dated : 13<sup>th</sup> February, 2024**

To,

**Bombay Stock Exchange Limited,**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

**Sub : Outcome of the Board Meeting held on 13<sup>th</sup> February, 2024**

Dear Sir(s),

This is to inform you that the Board of Directors of the Company at the Board Meeting held on Tuesday, **13<sup>th</sup> February, 2024** at 1.00 P.M concluded at 5.00 P.M. had transacted the following business:

- Un-Audited Financial Results of the Company for the quarter and nine month year ended on 31<sup>st</sup> December, 2023 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Limited Review Report.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Gratex Industries Limited**

  
**Karan Baldevkrishan Sharma**  
**Managing Director**  
**(DIN: 00117188)**