

# 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

**Date : 19<sup>th</sup> June, 2021**

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

**Sub: Intimation for the meeting of Board of Directors of the Company under Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015.**

**Ref: Gratex Industries Limited / Scrip Code: 526751**

Dear Sir/Madam,

This is to inform you that in pursuance to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on **Tuesday, June 29<sup>th</sup>, 2021 at 12.00 p.m. at 109 Kakad Udyog Bhavan, L J Road, Mahim, Mumbai, MH-400016**, through Video Conferencing (VC) or Other Audio Video Means (OAVM) inter-alia to transact the following business:

1. To consider and approve the Standalone Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2021 along with the Auditors Report.
2. A meeting of the members of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee will also be held on the same date prior to the Board meeting to review the Standalone Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2021.
3. To appoint Secretarial Auditor of the company under section 204 of companies Act, 2013, for Financial Year 2020-21.
4. To appoint Internal Auditor of the company under companies Act, 2013, for Financial Year 2021-22.
5. To conduct any other business as may be decided by the Board.

Further, in accordance with the Code of Conduct for Prevention of Insider Trading framed by the company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in the securities of the Company has already been closed from 31<sup>st</sup> March, 2021 for trading in Company's equity shares for Directors, Promoters, Designated Employees and Connected Persons and would remain closed until 48 hours after the announcement of the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2021.

Request you to kindly take this letter on record.

Thanking You,

**For Gratex Industries Limited,**



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