

GRATEX INDUSTRIES LIMITED

High-end & Superior Quality PVF - Wallpapers, Floorings, Furnishings, Furniture, Accessories & Allied Products

Marshalls Plaza & Stores

A-73, MIDC, Kopar Khairane, Thane Belapur Road,
Navi Mumbai - 400 703, Tel.: 4070 2323 Fax: 4070 2363

Corporate Office :

108, Kakad Udyog Bhavan, L. J. Road, Mahim, Mumbai - 400 016
Tel.: 24392321 Fax : 40702161

Website : www.gratex.in **E-mail :** info@gratex.in

Reply to this letter may please be addressed at ■ Marshalls Plaza, ■ Corporate Office

To,
Bombay Stock Exchange Limited,
25th Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001

Date: 17.05.2018

Sub : Intimation of Board Meeting to consider and take on record the Audited Financial Results for the 4th Quarter and Year ended 31st March, 2018.

Ref : Gratex Industries Limited / Scrip Code: 526751

Dear Sir,

As per the requirements of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that the meeting of the Board of Directors of Gratex Industries Limited will be held on Tuesday, 29th May, 2018 at 4.30 p.m. at Marshalls Interior Hub, Worli, Mumbai – 400 018 to consider and take on record the Audited results for the Quarter and Year ended 31st March, 2018.

Thanking You,

For Gratex Industries Limited


CS Jacintha Castelino
Compliance Officer