

Gratex Industries Ltd.

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



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

Dated: 29th June, 2021

To,

Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Sub : Outcome of the Board Meeting held on 29th June, 2021.

Scrip Code : 526751- GRATEX INDUSTRIES LIMITED

Dear Sir(s),

This is to inform you that the Board of Directors of the Company in the Board Meeting held on Tuesday, 29th June, 2021 at 12.00 P.M. and concluded at 4.00 P.M. had transacted the following business:

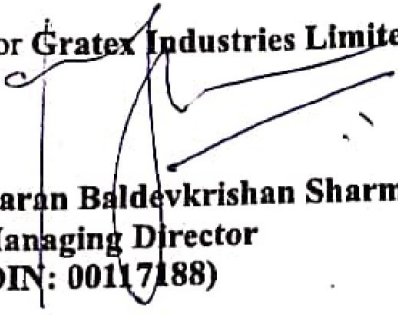
1. Audited Financial Results of the Company for the quarter and year ended on 31st March, 2021 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Statutory Auditor Report.
2. Appointment of M/s JC & Associates, Practicing Company Secretary having Certificate of Practice No. : 12162, as Secretarial Auditors of the Company for the year 2020-21.
3. Appointment of Mrs. Sujata Hodge as the Internal Auditor of the Company for Financial Year 2021-22.
4. Shifting of Registered office of the Company from its present address 109, Kakad Udyog Bhavan, L.J. Road, Mahim, Mumbai - 400616 to 108, Floor-3, Plot-233, Kakad Industrial Estate, Sitaram Keer Marg, Off L J Road, Mahim, Mumbai-400016.
5. The Board of Directors of the Company has reviewed the routine operational activities of the Company and affirms their satisfaction over the operations of the company.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Gratex Industries Limited,**


Karan Baldevkrishan Sharma
Managing Director
(DIN: 00117188)