

Gratex Industries Ltd.

Gratex House, A-73 MIDC, Koparkhairne, Thane-Belapur Road,
Navi Mumbai - 400709 T: 022-62992323 www.gratex.in

GST: 27AAACG1275A2Z4 | PAN: AAACG1275A | CIN: L21093MH1984PLC032248



Dated: 10th November, 2020

To,

To,

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

Sub : Outcome of the Board Meeting held on 10th November, 2020.

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, 10th November, 2020 at 12.30 P.M. and concluded at 6.00 P.M. had transacted the following business:

1. Unaudited Financial Results for the quarter and half year ended on 30th September, 2020 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per Indian Accounting Standards (IND-AS) along with Limited Review Report issued by the Statutory Auditors of the Company.
2. Mr. Swapnil Anand Chari having Membership No. ACS 58292 of Institute of Company Secretaries of India (ICSI), has resigned as a Company Secretary & Compliance Officer of the Company with effect from 31st October, 2020.
3. Ms. Neha Arora, Member of Institute of Company Secretaries of India (ICSI), having Membership No. ACS 57981, has been appointed as the Company Secretary & Compliance officer of the Company with effect from 10th November, 2020.

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Brief Profile of CS Neha Arora –

Ms. Neha Arora is a qualified Company Secretary. She is Law Graduate and has experience of more than 3 years in the field of Company Law etc.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Gratex Industries Limited,**

A handwritten signature in blue ink, appearing to read 'Karan Baldev Sharma', is written over the printed name and title.

Karan Baldev Sharma
Managing Director
(DIN: 00117188)