

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: 12th February, 2021

To,

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

Sub : Outcome of the Board Meeting held on 12th February, 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 Friday, 12th February, 2021 at 12.00 P.M. and concluded at 2.00 P.M. had transacted the following business:

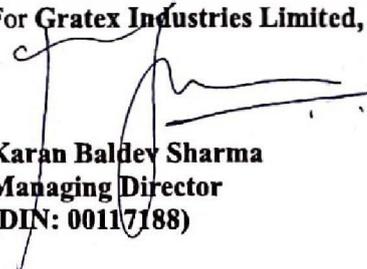
1. Unaudited Financial Results of the Company for the quarter and nine month ended on 31st December, 2020 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Limited Review Report issued by the Statutory Auditors of the Company.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Gratex Industries Limited,**


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