

Gratex Industries Ltd.

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



Factory Add: Gratex House, A-73 MIDC, Koparkhalne, Thane-Belapur Road, Navi Mumbai - 400709. ☎: 022-62992323
website: www.gratex.in | GST: 27AAACG1275A2Z4 | PAN: AAACG1275A | CIN: L21093MH1984PLC032248

Dated: 01st February, 2022

To,

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

Sub : Outcome of the Board Meeting held on 01st February, 2022.

Scrp 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, 1st February, 2022 at 1.00 P.M. and concluded at 2.30 P.M. had transacted the following business:

1. Un-Audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2021 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Limited Review Report issued by the Statutory Auditors.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Gratex Industries Limited,

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