

Gratex Industries Ltd.

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



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

Dated: 12th November, 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 November, 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 November, 2021 at 1.00 P.M. and concluded at 5.00 P.M. had transacted the following business:

1. Un-Audited Financial Results of the Company for the quarter and half year ended on 30th September, 2021 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Limited Review Report issued by the Statutory Auditors.
2. Convening an Extra Ordinary General Meeting of the Company on 10th December, 2021 at 1 p.m. through Video Conferencing or OAVM for seeking the approval of shareholders on related party transactions/ratify related party transactions. The Notice of Meeting will be submitted to exchange in due course.

This is to further inform you that the Audit Committee has ratified the Related Party Transactions subject to approval of shareholders.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Gratex Industries Limited,

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end.

Karan Baldevkrishan Sharma
Managing Director
(DIN: 00117188)