

GRATEX INDUSTRIES LIMITED

High-end & Superior Quality PVF - Wallpapers, Floorings, Furnishings, Furniture, Accessories & Allied Products

CIN NO - L21093MH1984PLC032248

House & Stores

DC, Kopar Khairane, Thane Belapur Road,
Mumbai - 400 703. Tel.: 4070 2323 Fax: 4070 2363

Corporate Office :

108, Kakad Udyog Bhavan, L.J. Road, Mahim, Mumbai - 400 016
Tel.: 4070 2121 Fax : 4070 2161
Website : www.gratex.in E-mail : info@gratex.in

Reply to this letter may please be addressed at ■ Gratex House ■ Corporate Office

To,
Bombay Stock Exchange Limited,
25th Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001

Date: 01.08.2018

Sub : Intimation of Board Meeting to consider and take on record the Unaudited Financial Results for the 1st Quarter ended 30th June, 2018.

Ref : Gratex Industries Limited / Scrip Code: 526751

Dear Sir,

As per the requirements of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that the meeting of the Board of Directors of Gratex Industries Limited will be held on Tuesday, 14th August, 2018 at 11.45 a.m. at Marshall House, Worli, Mumbai – 400018 to consider and take on record the Unaudited results for the Quarter ended 30th June, 2018.

Thanking You,

For Gratex Industries Limited

Baldevkrishan Sharma
Managing Director
DIN: 00117161

