

# GRATEX INDUSTRIES LIMITED

High-end & Superior Quality PVF - Wallpapers, Floorings, Furnishings, Furniture, Accessories & Allied Products  
CIN NO - L21093MH1984PLC032248

## Gratex House & Stores

A-73, MIDC, Kopar Khairane, Thane Belapur Road,  
Navi 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

BSE:2019

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

Date: 12.07.2019

**Sub: Intimation for the meeting of Board of Directors of the Company under Reg 29 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015.**

**Ref: Gratex Industries Limited / Scrip Code: 526751**

Dear Sir/Madam,

This is to inform that in pursuance to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on **Monday, July 22, 2019 at 04.30 p.m. at Marshalls House , Worli, Mumbai – 400 018** , inter-alia to transact the following business:

1. To consider and approve the Standalone Un-Audited Financial Results of the Company for quarter ended June 30, 2019 along with the Limited Review Report.
2. A meeting of the members of the Audit Committee and Stakeholders Relationship Committee will also be held on the same date prior to the Board meeting to review the Standalone Un-Audited Financial Results for the quarter ended June 30, 2019.
3. To conduct any other business as may be decided by the Board.



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Further, in accordance with the Code of Conduct for Prevention of Insider Trading framed by the company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in the securities of the Company was already closed for trading in Company's equity shares for Directors, Promoters, Designated Employees and Connected Persons from 1<sup>st</sup> July, 2019 and would remain closed until 48 hours after the announcement of the Un-Audited Financial Results of the Company for the quarter ended June 30, 2019.

Request you to kindly take this letter on record.

Thanking You,

**For Gratex Industries Limited**



**Baldevkrishan Sharma**  
**Chairman & Managing Director**  
**DIN: 00117161**

