

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: 2020

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

Date: 02.09.2020

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

Ref: Gratex Industries Limited / Scrip Code: 526751

Dear Sir/Madam,

This is to inform you 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 **Tuesday, September 8th, 2020 at 12.00 p.m. at Marshalls House, Worli, Mumbai – 400 018**, through Video Conferencing (VC) or Other Audio Video Means (OAVM) inter-alia to transact the following business:

1. To consider and approve the Standalone Audited Financial Results of the Company for the quarter ended 30th June, 2020 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 Audited Financial Results for the quarter ended 30th June, 2020.
3. To fix the date, day, venue and time for the 36th AGM.
4. To fix the date of book closure and register of members as per section 91 of the Companies Act, 2013.
5. To approve the Notice of Annual General Meeting for the year 2019-2020.
6. To conduct any other business as may be decided by the Board.



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 has already been closed from 1st July, 2020 for trading in Company's equity shares for Directors, Promoters, Designated Employees and Connected Persons and would remain closed until 48 hours after the announcement of the Audited Financial Results of the Company for the quarter and year ended 30th June, 2020.

Request you to kindly take this letter on record.

Thanking You,

For Gratex Industries Limited

Shani
Swapnil Chari
Company Secretary
M No. : A58292

