

GRATEX INDUSTRIES LIMITED

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

CIN: L21093MH1984PLC032248

Marshalls Plaza & Stores

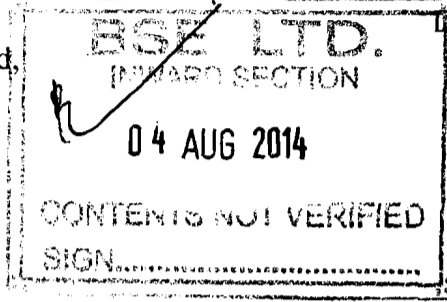
479, MIDC, Kopar Khairane, Thane Belapur Road,
Thane - 400 703 Tel : 4070 2323 Fax: 4070 2363

Corporate Office :

108, Kakad Udyog Bhavan, L. J. Road, Mahim, Mumbai - 400 016
Tel.: 4070 2121 Fax : 40702161
Website : www.gratex.in E-mail : info@gratex.in

Reply to this letter may please be addressed at ■ Marshalls Plaza, ■ Corporate Office

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



Date: 04.08.2014

Sub: Intimation of Board Meeting to consider and take on record the Un-audited results for the First Quarter ended 30th June, 2014.

Ref: Gratex Industries Limited / Scrip Code: 526751

Dear Sir,

As per the requirements of the Listing Agreement please be informed that the meeting of the Board of Directors of Gratex Industries Limited will be held on Wednesday, the 13th August, 2014 at 4.30 p.m. at Marshalls Interior Hub, Worli, Mumbai – 400 018 to consider and take on record the Un-audited results for the First Quarter ended 30th June, 2014.

Thanking You,

For Gratex Industries Limited

A handwritten signature in black ink, appearing to be 'Aye' or similar, written over a horizontal line.

Authorised Signatory