

# GRATEX INDUSTRIES LIMITED

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

CIN NO - L21093MH1984PLC032248

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**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](http://www.gratex.in) E-mail : [info@gratex.in](mailto:info@gratex.in)

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

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

Date : 30.07.2016

**Sub: Intimation of Board Meeting to consider and take on record the Un-audited results for the quarter ended 30<sup>th</sup> June, 2016.**

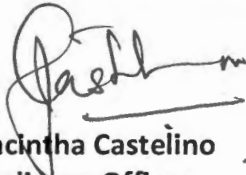
**Ref: Gratex Industries Limited / Scrip Code: 526751**

Dear Sir,

As per the requirements of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2005, please be informed that the meeting of the Board of Directors of Gratex Industries Limited will be held on Thursday, 11<sup>th</sup> August, 2016 at 4.30 p.m. at Marshalls Interior Hug, Worli, Mumbai – 400 018 to consider and take on record the Un-audited results for the quarter ended 30<sup>th</sup> June, 2016.

Thanking you,

For Gratex Industries Limited



CS Jacintha Castelino  
Compliance Officer

ACS: 33081 / COP: 12162