

GRATEX INDUSTRIES LIMITED

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

CIN NO - L210931MH1984PLC032248

Marshalls Plaza & 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 - 400 018
Tel: 4070 2121 Fax: 40702 61
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: 30.10.2015

Sub : Intimation of Board Meeting to consider and take on record the Un-audited results for the Quarter ended 30th September, 2015.

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 Saturday, 7th November, 2015 at 11.30 a.m. at Marshalls Interior Hub, Worli, Mumbai – 400 018 to consider and take on record the Un-audited results for the Quarter ended 30th June, 2015.

Thanking You,

For Gratex Industries Limited



Karan Sharma
Managing Director
DIN: 00117188

