

GRATEX INDUSTRIES LIMITED

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

CIN : L21093MH1984PLC032248

Marshall's Plaza & Stores
A-73, MIDC, Koper 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: 4070 2151
Website : www.gratex.in E-mail : info@gratex.in

Reply to this letter may please be addressed at ■ Marshall's Plaza, ■ Corporate Office

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

Date: 03.02.2016

Sub : Intimation of Board Meeting to consider and take on record the Un-audited results for the Quarter and Nine months ended 31st December, 2015.

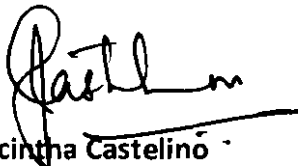
Ref : Gratex Industries Limited / Scrip Code: 526751

Dear Sir,

As per the requirements of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that the meeting of the Board of Directors of Gratex Industries Limited will be held on Tuesday, 9th February, 2016 at 4.30 p.m. at Marshall's Interior Hub, Worli, Mumbai – 400 018 to consider and take on record the Un-audited results for the Quarter and Nine months ended 31st December, 2015..

Thanking You,

For Gratex Industries Limited



CS Jacintha Castelino
Compliance Officer
ACS 33081/COP 12162