

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

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

Date : 30.01.2017

Sub: Intimation of Board Meeting to consider and take on record the Un-audited results for the Quarter and Nine Months ended 31st December, 2016.

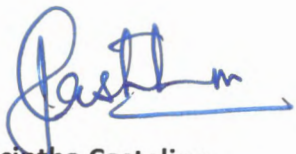
Ref: Gratex Industries Limited / Scrip Code: 526751

Dear Sir,

As per the requirements of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that the meeting of the Board of Directors of Gratex Industries Limited will be held on Thursday, 9th February, 2017 at 4.00 p.m. at Marshalls 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, 2016.

Thanking you,

For Gratex Industries Limited



CS Jacintha Castelino
Compliance Officer
ACS: 33081 / COP: 12162