

GRATEX INDUSTRIES LIMITED

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

CIN NO - L21093MH1984PLC032248

Marshalls Plaza & Stores

A-73, MIDC, Kopar Khairane, Thane Belapur Road,
New 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 : 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: 02.02.2015

Sub : Intimation of Board Meeting to consider and approve unaudited financial results for the third quarter and nine months ended 31st December, 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 Thursday, 12th February, 2015 at 4.30 p.m. at Marshalls Interior Hub, Worli, Mumbai - 400 018 to consider and take on record the unaudited financial results for the third quarter and nine months ended 31st December, 2014.

Thanking You,

For Gratex Industries Limited


Karan Sharma
Managing Director

