



Grand Foundry Ltd.

CIN NO.: L99999MH1974PLC017655

February 11, 2020

To,
The Manager – CRD,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: **513343**

The Manager – Listing Department
National Stock Exchange of India Limited,
Exchange Plaza”, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Symbol: **GFSTEELS**

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on today i.e. Tuesday, February 11, 2020

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“**Listing Regulation**”), we wish to inform you that the Board of Directors in their meeting held on today i.e. Tuesday, February 11, 2020; *inter-alia*, considered and approve the following:

1. In terms of the provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the following:
 - a) Standalone un-audited Financial Results for the quarter and nine months ended December 31, 2019.
 - b) Limited Review Report on the Standalone Un-audited Financial results for the quarter and nine months ended December 31, 2019 received from the Statutory Auditors of the Company.

The meeting of the Board of Directors commenced at 16:00 hours and concluded at 16:25 hours.

Request you to kindly take the above on your records.

Yours Sincerely,
For Grand Foundry Limited

Parul Gupta
Company Secretary & Compliance officer



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