



Grand Foundry Ltd.

CIN NO.: L99999MH1974PLC017655

February 13, 2021

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.
NSE Symbol: **GFSTEELS**

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held today i.e. Saturday, February 13, 2021.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we wish to inform you that the Board of Directors of the Company in their meeting held on today i.e. Saturday, February 13, 2021; *inter-alia*, considered and approved the following:

1. Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2020.

In terms of the provisions of Regulation 33 of the Listing Regulations, we hereby enclose the copy of the following:

- a. Un-audited Financial Results for the quarter and nine months ended December 31, 2020;
 - b. Limited Review Report on the said results received from the Statutory Auditors of the Company.
2. Appointment of M/s. Shival Maurya & Co., Practicing Company Secretaries as the Secretarial Auditor of the Company to conduct Secretarial Audit for the Financial Year 2020-21.

The details required to be furnished under Regulation 30 of Listing Regulations read with SEBI circular dated September 9, 2015 issued thereunder is furnished below:

Name of the Audit Firm/ Auditor	Shival Maurya & Co.
Name of the Partner	Shival Maurya
Membership No. of Partner FCS	ACS 37655
Certificate of Practice No	14053
Address, e-mail ID of the Auditor's Firm	79, Virwani Ind. Estate, Off Western Express Highway, Goregaon (East), Mumbai-400063 Email: shivamaurya1286@gmail.com
Term of appointment	For the Financial Year 2020-21
Brief Profile	He is in practice since last 6 years

Regd. & Sales Office : 327, Arun Chambers, Tardeo Road, Mumbai - 400 034.
Tel.: +91 22 2352 6315 / 6316 / 6317 Fax : +91 22 2352 6318
Email : compliance@gfsteel.co.in / admin@gfsteel.co.in
www.gfsteel.co.in

THE ULTIMATE IN BRIGHT STEEL BARS



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The meeting of the Board of Directors commenced at 16:00 hours and concluded at 16.15 hours.

Request you to kindly take the above on your record.

Yours Sincerely,

For Grand Foundry Limited

Parul Gupta

Company Secretary & Compliance Officer

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