



Grand Foundry Ltd.

CIN NO.: L99999MH1974PLC017655

August 29, 2019

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: GRANDFONRY

Dear Sir/Madam,

Sub: Annual General Meeting and Book Closure

Please note that the 27th Annual General Meeting of the Company will be held on Thursday, 26th September 2019 at 11:00 a.m. at Gold Coins, 6- Arun Chambers, next to A/C market, Tardeo Road, Mumbai-400034.

Further, pursuant to Regulation 34 of the Listing Regulations, please find enclosed herewith the Annual Report of the Company for the FY 2018-19 along with notice of AGM. The Company has commenced the dispatch of the Annual Report to the shareholders by permitted modes on 29th August 2019.

The Register of Members and Share Transfer Books of the Company shall remain closed as mentioned hereunder:

Security Code	Type of Security	Book Closure		Cut-off date	Purpose
BSE: 513343 NSE: GFSTEELS	Equity	From	To	Friday, 20 th September, 2019	Annual General Meeting
		Thursday, 19 th September, 2019	Thursday, 26 th September, 2019		
		Both days inclusive			

Yours faithfully,
For Grand Foundry Limited

Parul Gupta
Company Secretary & Compliance officer



Encl: As Above

Regd. & Sales Office : 327, Arun Chambers, Tardeo Road, Mumbai - 400 034.

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www.gfsteel.co.in

THE ULTIMATE IN BRIGHT STEEL BARS