Date: 06.09.2018

Grand Foundry Ltd.
CIN NO.: L99999MH1974PLC017655

To,	To,
BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400 001 **Scrip Code – 513343**	**National Stock Exchange of India Ltd.,** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 **Symbol - GRANDFONRY**

Sub: Intimation of E-voting Facilities

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that our Company **Grand Foundry Ltd.** has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing Annual General Meeting scheduled to take place on 27th September, 2018 at 10.00 A.M. for which we have entered agreement with NSDL.

1. Date and time of commencement of remote E-voting: **24th September, 2018 at 09.00 a.m**
2. Date and time of end of remote E-voting: **26th September, 2018 at 5.00 p.m.**
3. Remote e-voting shall not be allowed beyond **26th September, 2018 (5.00 p.m.)**
4. Cut-off date: **20th September 2018**
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting
7. Notice of the Annual General Meeting has been displayed on the website of e-voting platform provided by Central Depository Services (India) i.e. www.evotingindia.com.
8. In case you have any queries or issues regarding e-voting, write an email to cs@gfsteel.co.in

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Grand Foundry Ltd.

Dhiraj Jangla
Director
DIN: 02096717

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