Grand Foundry Ltd.

CIN NO.: L99999MH1974PLC017655

08th August, 2016

To
Listing Department
BSE Limited
P.J Towers, 1st Floor,
Dalal Street,
Mumbai- 400023

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
BKC, Bandra (East)
Mumbai- 400051

Sub: Outcome of Board Meeting.

With reference to the captioned subject, this is to inform you that Board of Directors meeting shall be held on 08th August, 2016 considered and approved the following:

1. Approved the unaudited Financial Results for the quarter ended 30.06.2016.
2. Appointed Ms Nirmala Maurya as an additional Independent Director of the Company.
3. Accepted resignation of Mr Hiten Jangla from the position of Director of the Company
4. Accepted resignation of Mr Anant Gawde from the position of the Director of the Company
5. Approved the Notice for Annual General Meeting to be held on 30th September, 2016.
6. Approved the Appointment of Thacker Butalal Desai, Chartered Accountants as the Statutory Auditors of the Company for the Financial year 2016-2017 subject to the approval of the members of the company in the general meeting.
7. Approved the reappointment of Dhirajlal Jangla as the Director of the Company who retires by rotation and being eligible for re-appointment offers himself for re-appointment, subject to the approval of the members of the Company in general meeting.

Meeting commenced at 3.05 p.m and concluded at 6.00 pm

For Grand Foundry Limited

KIRAN JANGLA
Director
DIN: 01246423
SITAKUNJ, M. K. ROAD,
MUMBAI, 400021

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Sub: Information regarding Book Closure.

This is to inform you that Register of members and share Transfer Books of the Company shall remain close from 25.09.2016-30.09.2016 (both days inclusive) for the purpose of 24th Annual General Meeting of the Company to be held on 30th September, 2016.

Kindly take the same on your record and oblige.

For Grand Foundry Limited

KIRAN JANGLA
Director
DIN: 01246423
SITAKUNJ, M. K. ROAD,
MUMBAI, 400021