Grand Foundry Ltd.
CIN NO.: L99999MH1974PLC017655

February 09, 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.
NSE Symbol: **GRANDFONRY**

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held today i.e. Saturday, February 09, 2019.

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 09, 2019; *inter-alia*, considered and approved 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, 2018.
   b. Limited Review Report on the Standalone Un-audited Financial Results for the quarter and nine months ended December 31, 2018 received from the Statutory Auditors of the Company.

The meeting of the Board of Directors commenced at 16:00 PM and concluded at 16:30 P.M.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Grand Foundry Limited

Parul Gupta

GRAND FOUNDRY LTD. MUMBAI

Parul Gupta
Company Secretary & Compliance Officer

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