Grand Foundry Ltd.
CIN NO.: L99999MH1974PLC017655

October 31,2018

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**

Sub: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of notices given to Shareholders informing them about the meeting of Board of Directors of the Company to be held on Tuesday, November 13, 2018, published in the following newspaper on October 31, 2018:

1. The Free Press Journal

2. Navshakti

This is for your information and record.

Thanking You,

FOR GRAND FOUNDRY LIMITED

GRAND FOUNDRY LTD. MUMBAI

KIRAN JANGLA
MANAGING DIRECTOR

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

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THE FREE PRESS JOURNAL
www.freepressjournal.in MUMBAI | WEDNESDAY | OCTOBER 31, 2018

Grand Foundry Limited

CIN : L99999MH1974PLC017655

Regd. Office : 327, ARUN CHAMBERS, TARDEO, MUMBAI-400 034

NOTICE

Notice is hereby given pursuant to regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Tuesday, November 13, 2018, inter alia to consider, approve and to take on record Unaudited Financial Results of the Company for the Quarter and Half year ended on September 30, 2018. The information is also available on the website of BSE Ltd. **www.bseindia.com** and National Stock Exchange of India Ltd. **www.nseindia.com** where the shares of the Company are listed and is also available on the website of the Company viz. **www.gfsteel.co.in**

FOR GRAND FOUNDRY LIMITED
Sd/-
Kiran Jangla
Managing Director

Place : Mumbai
Dated : 31.10.2018

Grand Foundry Limited

CIN : L99999MH1974PLC017655
Regd. Office : 327, ARUN CHAMBERS, TARDEO, MUMBAI-400 034

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FOR GRAND FOUNDRY LIMITED
Sd/-
Kiran Jangla
Managing Director

Place : Mumbai
Dated : 31.10.2018