GREAVES
SINCE 1859

14th August, 2018

Stock Code: BSE-501455
NSE- GREAVESCOT

The Secretary
BSE Limited
Corporate Relationship Department
2nd Floor, New Trading Wing
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C /1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sirs,

Sub: Outcome of the Annual General Meeting held on 13th August, 2018

Ref: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Members of the Company at its Annual General Meeting held on 13th August, 2018 have adopted a new set of Articles of Association to bring the same in line with the Companies Act, 2013 and the rules framed thereunder.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Greaves Cotton Limited

Neetu Kashiramka
Chief Financial Officer