Grand Foundry Ltd.

CIN NO.: L99999MH1974PLC017655

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

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday 7th August, 2018, inter alia to consider, approve and to take on records Unaudited Financial results of the Company for the quarter ended 30.06.2018.

The said Notice may be accessed on the Company's website at www.gfsteel.co.in and may also be accessed on the Stock Exchange website at http://www.bseindia.com and http://www.nseindia.com

The trading window under SEBI (Prohibition of Insider Trading Regulations, 2015 would remain closed from 28th July, 2018 to 9th August, 2018.

For Grand Foundry Limited

Piyali

GRAND FOUNDRY LTD.

Piyali Das
Company Secretary

Place: Mumbai
Date: 30.07.2018

Regd. & Sales Office : 327, Arun Chambers, Tardeo Road, Mumbai - 400 034.
Tel.: +91 22 2352 6315 / 6316 / 6317 **Fax** : +91 22 2352 6318